

P11000019037

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BLOOMGARDEN, GOUDREAU & ROSEN, P.  
Account Number : I20010000022  
Phone : (954) 370-2222  
Fax Number : (954) 370-2211

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Email Address: hsosa@lawbgr.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
C-MAX USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C-MAX USA, INC.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P11000019037  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

HORACIO SOSA, ESQ.  
\_\_\_\_\_  
(Name of Person)

BLOOMGARDEN, GOUDREAU & ROSEN, P.A.  
\_\_\_\_\_  
(Name of Firm/Company)

8551 W. SUNRISE BLVD, SUITE 208  
\_\_\_\_\_  
(Address)

FORT LAUDERDALE, FL 33322  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

HORACIO SOSA at ( 954 ) 370-2222  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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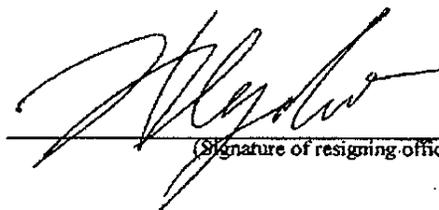
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Alejandro Zuccolillo, hereby resign as Director/Treasurer  
(Title)

of C-MAX USA, INC.  
(Name of Corporation)

P:11000019037, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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