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TRANSMITTAL LETTER

Amendment Section TO: Division of Corporations

MAX INVESTMENTS REAL ESTATE, CORP. (Name of Corporation)

DOCUMENT NUMBER: P12000080571

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego J. Sirulnik

(Name of Person)

Alex D. Sirulnik, P.A.

(Name of Firm/Company)

2199 Ponce de Leon Blvd., Ste 301

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Diego J. Sirulnik

 $\begin{array}{c} \text{at} \ (305 \ \)443\text{-}7211 \\ \hline \text{(Area Code \& Daytime Telephone Number)} \end{array}$

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

Mailing Address:

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

Street Address:

Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, LUIS M. SOSA	, hereby resign as Vice President/Director
——————————————————————————————————————	(Title)
	S REAL ESTATE, CORP.
·	f Corporation)
P12000080571	, a corporation organized under the laws of the State of
(Document Number, if known)	3 a corporation or gaining and an array of the burst of
Florida	
(Sri	mature of resigning officer/director)
(51)	mature of resigning officer/director)

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