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From:

Account Name : THE NYE-SCHMITZ LAW FIRM, P.A.
Account Number : I20150000128
Phone : (239)210-5088
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MAXXIM GROUP, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sebastian Nye-Schmitz, hereby resign as Director
(Title)

of Maxxim Group, Inc.
(Name of Corporation)

P16000019928, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature 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
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