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P940000028800

December 13, 1996

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

Via Regular U.S. Mail

RE: Max Export, Inc.

Dear Sir or Madam:

Enclosed herewith please find a original and a copy of the Resignation of Officer of Reino Naukkarinen as Director and President of the above mentioned corporation together with a check in the sum of \$35.00 for filing fee of said resignation. Also, kindly return a stamped copy of same in the enclosed stamped self-addressed return envelope.

If you have any questions, please contact the undersigned.

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-12/17/96--01053--013
*****35.00 *****35.00

Very truly yours,

Christian N. Scholin, Esquire

CNS/bk
enc.

Handwritten notes:
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12-16-96
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APPROVED
AND
FILED
96 DEC 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER

I, REINO NAUKKARINEN, hereby resign as President and Director of Max Export, Inc. effective December 12, 1996.

IN WITNESS WHEREOF, I have executed this Resignation this 12th day of December, 1996.

By: Reino Naukkarinen
Reino Naukkarinen

APPROVED
AND
FILED

96 DEC 16 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA