

LAW OFFICES OF
LANCE JOSEPH, Esq. P.A.

MARCUS CENTRE
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August 20th 1998

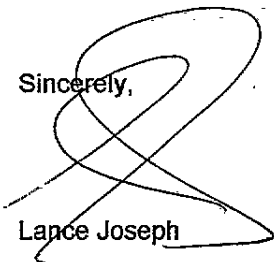
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Resignation of John Hoffpauir from MAXMAN, Inc.

To Whom It May Concern:

Please find enclosed an original Affidavit of Resignation by John Hoffpauir as an officer and director of Maxman, Inc., along with a copy to be returned to my office, and a check for \$35.00 for your fees. Thank you in advance for your assistance.

Sincerely,



Lance Joseph

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-08/25/98-01005-012
*****35.00 *****35.00

FILED
98 AUG 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten notes: 86-888, 2010, 097000073306, 2010, 097000073306



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF DADE

I, John Hoffpauir after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, John Hoffpauir hereby resign as officer and director of MAXMAN, Inc. (document # P97000073306), a Florida corporation; (Name of Corporation)

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98 JUN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That the corporation has been notified in writing of the resignation.

John Hoffpauir
Signature of resigning officer/director

Sworn to and subscribed before me this 14th day of August 1998
by John Hoffpauir, known to me personally.

[Signature]

NOTARY PUBLIC
LANCE JOSEPH
MY COMMISSION # CG 621794
EXPIRES: February 16, 2001
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
LANCE JOSEPH ESQ
9990 SW 77 AVE
PH-9
MIAMI, FL 33156

My Commission Expires: _____

FILING FEE IS \$35.00