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**MARTHA VALVERDE**  
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DIVISION OF CORPORATIONS  
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\*\*\*\*\*78.75 \*\*\*\*\*35.00

**TO:** Division of Corporations-Amendment Section  
**FROM:** Martha Valverde-Accountant  
**REF:** Articles of Amendments & Officer Resignation for Max Stucco,Corp.  
**DATE:** December 18,2001

Attached please find fees for the Articles of amendments and Officer Resignation:

Filing Fees \$35.00

Resignation (1@\$35.00) 35.00

Certified Copy 8.75

Total \$78.75

**PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.**

Thank you!

*o/p resig.*

V SHEPARD JAN 9 2002

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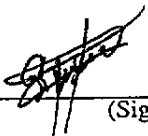
## OFFICER / DIRECTOR RESIGNATION

I, Enrique Lopez, hereby resign as  
(Title) vice-President

of MAX STUCCO, CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

✓   
(Signature of resigning officer/director)

12/17/01  
Date