

P98000014459

Successway.com
6203 W. Gun Club Rd.
W. Palm Beach, FL 33415

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000004323120--8
-05/25/01--01038--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 MAY 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

AL 6-1

OFFICER / DIRECTOR RESIGNATION

I, SHARON EATON
Sharon Eaton, hereby resign as CEO + Pres.
(Title)

of Successway.com, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLA.

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

Sharon Eaton
(Signature of resigning officer/director)

PLEASE Re-instate MAX STEINGART AS
CEO OF Successway.com, Inc.

Thank you,

Sharon Eaton

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

FILED
01 MAY 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA