

DURAN & ASSOCIATES, P. A.
LAW OFFICES

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P98000034562
August 11, 1999

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

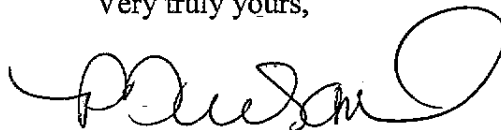
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To whom it may concern:

Enclosed please find documentation of resignation for Miriam Aloma, as Director of DIGITALMAX, INC., as well as a check in the amount of \$35.00 for processing fees.

Should any questions arise please contact our office for assistance.

Very truly yours,


Pelayo M. Duran, Esq.

FILED
99 AUG 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

O/D Resig

V. SHEPARD AUG 23 1999

FILED
99 AUG 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida :
County of Dade:

BEFORE ME, the undersigned authority, personally appeared
Miriam Aloma, who by me being first duly sworn, says to the best
of his/her knowledge, information and belief, and under penalties
of perjury:

1. That she has resigned as a Director of DIGITALMAX, INC.,
a Florida corporation;
2. That the corporation has been notified in writing of the
resignation; and
3. That corporate minutes relating to the resignation are
unavailable.

FURTHER AFFIANT SAYETH NOT.

x Miriam Aloma
Miriam Aloma

Sworn to and subscribed before me
this 5 day of August, 1999.

[Signature]
Notary Public

My commission expires:

