P98000069068

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Certified Copies	_ Certificates	of Status
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Special Instructions to	Filing Officer:	Ì
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Office Use Only

Micor Resignation



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SECRETARY OF STATE

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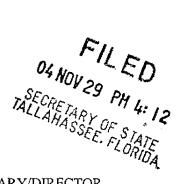
TRANSMITTAL LETTER

empres.	MANUEL INIC
SUBJECT:	MAXELL, INC. (Name of Corporation)
DOCUMENT NUMBER:	P98000069068
The enclosed Officer/Director Resigna	ation for a Corporation and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
VINCE BRUNER (Name of Person)	
MAXELL, INC. (Name of Firm/Company)	
110 Eglin Parkway, SE (Address)	
Fort Walton Beach, Florida 32548 (City/State and Zip Code)	
For further information concerning this	s matter, please call:
Brad Herndon (Name of Person)	at (850) 863-1974 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pa	ayable to the Florida Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

TO: Amendment Section

Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I,VIC DEAL	, hereby resign as <u>SECRETARY/DIRECTOR</u>
	(Title)
of	MAXELL, INC.
	(Name of Corporation)
P98000069068	, a corporation organized under the laws of the
State of (Document Number, if known)	
FLORIDA .	
	Indal
	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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