



## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAXELL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000069068

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning 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 matter, please call:

Brad Herndon at ( 850 ) 863-1974  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable 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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**04 NOV 29 PM 4:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, VIC DEAL, hereby resign as SECRETARY/DIRECTOR  
(Title)

of MAXELL, INC.  
(Name of Corporation)

P98000069068, a corporation organized under the laws of the  
State of  
(Document Number, if known)

FLORIDA



(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