

P980000069550

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIREMAX, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000069550

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

Please return all correspondence concerning this matter to the following:

Ricardo Bango

(Name of Person)

FIREMAX, INC.

(Name of Firm/Company)

9324 NW 13th Street Suite 13

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Bango

(Name of Person)

at (305)

(Area Code & Daytime Telephone Number)

801-7411

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**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

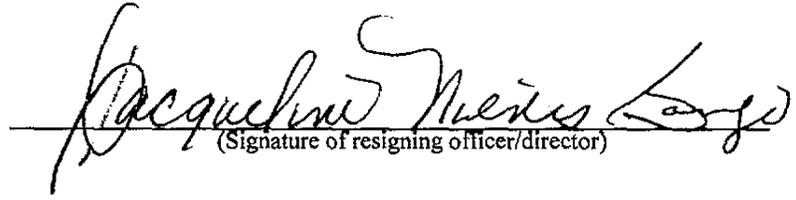
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I, Jacqueline Nieves-Bango, hereby resign as President / Director to
(Title)

of FIREMAX, INC.
(Name of Corporation)

P98000069550, 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