

P99000007803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

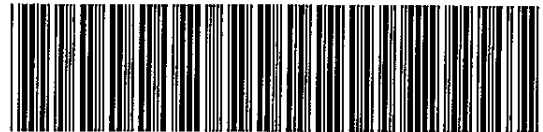
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 14 PM 3:28

officer Resignation
LFJ
10-16-03

SEPTEMBER 26, 2003

TO: DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

FROM: RAY TASHMAN
2940 N. COURSE DRIVE #402
POMPAHO BEACH, FLORIDA 33069 (954-984-8837)

GENTLEMEN/LADIES:

ON JUNE 6, 2002, I WROTE TO BOTH DIVISION OF CORPORATIONS AND MAXIMUM VALUE (FURNITURE), INC., A FLORIDA CORPORATION STATING THAT I RESIGNED AS AN OFFICER IN MAXIMUM VALUE, INC.

APPROXIMATELY ONE MONTH LATER, NOT HAVING RECEIVED ANY CONFIRMATION IN WRITING OF MY RESIGNATION, I PHONED THE DIVISION OF CORPORATIONS, IN TALLAHASSEE, AND WAS TOLD THAT CONFIRMATION WAS SENT TO THE CORPORATION, ATTN. MR. SAMUEL VENTURA, PRESIDENT, AND THAT THE RESIGNATION WAS RECORDED WITH THE DIVISION OF CORPORATIONS.

AFTER THIS PHONE CONVERSATION, I DID NOTHING MORE ABOUT THE RESIGNATION UNTIL SOMETIMES IN LATE OCTOBER/EARLY NOVEMBER, 2002 I ASKED MR. VENTURA (IN GENERAL CONVERSATION) IF HE HAD RECEIVED NOTIFICATION OF MY RESIGNATION FROM THE DEPARTMENT OF CORPORATIONS,

He told me he had NOT RECEIVED ANY COMMUNICATIONS SO I WROTE A LETTER TO him (AS PRESIDENT) AND I HANDED him THE LETTER CONFIRMING my RESIGNATION. THIS WAS IN NOVEMBER, 2002.

SINCE THAT TIME, MR VENTURA ADVISED me THAT he TOLD his LAWYER, AND THAT ALL DETAILS WERE CONFIRMED, AND I WAS NOT (ANY LONGER) AN OFFICER IN MAXIMUM VALUE, INC.

ON SEPTEMBER 26, 2003 (TODAY) I WAS TOLD BY his BANK THAT I WAS STILL LISTED AS VICE PRESIDENT OF MAXIMUM VALUE, INC. PER her COMPUTER SCAN OF THE CORPORATION.

I TRIED TO CONTACT THE DIVISION OF CORPORATIONS VIA WWW.SONBIZ.ORG., AND FOUND OUT I COULD NO LONGER SPEAK WITH ANYONE IN THE DIVISION OF CORPORATIONS, AND THE ONLY CONTACT I COULD MAKE BY PHONE COULD NOT ANSWER my query. THE NUMBER I DIALED WAS 1-850-488-9000.

I REACHED A DEAD-END - THUS, I AM WRITING THIS NOTE DIRECTLY TO YOU FOR ACTION ON my RESIGNATION; AND DATING THAT RESIGNATION (OR CONFIRMATION THEREOF) BACK TO JUNE, 2002.

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When ASKED TO BE A NON-PARTICIPATING officer of MAXIMUM VALUE, INC. (VICE PRESIDENT) I WAS TOLD IT WAS SIMPLY SO THEY COULD GET CONFIRMATION TO USE A CREDIT CARD FOR THEIR RETAIL BUSINESS - WHICH, IN ORDER TO EXIST IN THE RETAIL BUSINESS, NEEDED TO ACCEPT CREDIT CARDS FROM THEIR CUSTOMERS. AS A SUPPLIER TO MAXIMUM VALUE, INC., I AGREED, FOR ONLY THAT SINGLE PURPOSE (THE CREDIT CARD COMPANY REQUIRED A CORPORATE OFFICER BEFORE THEY WOULD GIVE THEIR APPROVAL). ONCE THE CARD WAS ISSUED (OR THE RIGHT TO ACCEPT CREDIT CARDS), I WAS TO BE OFFICIALLY DELISTED AS A CORPORATE OFFICER.

I NEVER HAD THE RIGHT TO INTERFERE, IN ANY WAY, WITH MAXIMUM VALUE BUSINESS. I COULD NEVER SIGN CHECKS OR COULD NEVER MAKE ANY DECISIONS RE THE CORPORATION. IN OTHER WORDS, I WAS TO BE A SINGLE PURPOSE CORPORATE OFFICER FOR ONLY THE PERIOD OF TIME NECESSARY TO GET APPROVAL OF THE CREDIT CARD COMPANY - NOTHING MORE.

SINCE THAT TIME, I HAVE DONE EVERYTHING IN MY POWER TO HAVE MY NAME DELISTED AS A CORPORATE OFFICER - AND NOW I FIND OUT THAT

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AS OF THIS DATE, MY NAME HAS NOT BEEN REMOVED AS A CORPORATE OFFICER.

PLEASE, DELIST MY NAME AS NOTED ABOVE, AND ADVISE ME, IN WRITING, THAT ACTION HAS BEEN COMPLETED. IF THERE ARE ANY COSTS INVOLVED, I SHALL BE HAPPY TO PAY THEM.

FOR YOUR INFORMATION, I HAVE BEEN TOLD THAT MAXIMUM VALUE, INC. HAS BEEN INACTIVE, AND MR. VENTURA AND HIS SON, MOISES VENTURA HAVE FORMED A NEW CORPORATION CALLED FURNITURE MAX, INC., A FLORIDA CORPORAT in which I am NOT LISTED AS AN OFFICER, OR, IN ANY WAY, CONNECTED TO THE COMPANY/ CORPORATION.

I THANK YOU FOR YOUR ASSISTANCE IN CLEARING UP THIS MATTER, AND I APOLOGIZE FOR THIS RATHER LENGTHY MESSAGE.

Respectfully

Ray Ashman -



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

Ray Tashman
2940 N. Course Drive, #402
Pompano Beach, FL 33069

SUBJECT: MAXIMUM VALUE, INC.
Ref. Number: P99000007803

Pursuant to your letter dated September 26, 2003, we do not have a record of receiving a resignation from you, resigning as an officer of MAXIMUM VALUE, INC. To resign as an officer, the enclosed form should be completed and returned with a filing fee of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00054842

Thank you
Ray Tashman
cc #3354
10/10/03
\$35-

Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

FOR INFORMATION: 10/10/03 10:45

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

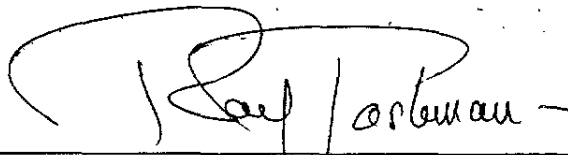
2003 OCT 14 PM 3:28

I, Raymond M. Tashman, hereby resign as Vice President
(Title)

of Maximum Value, Inc. (June 1, 2002)
(Name of Corporation)

_____, 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