

FREDERICK T. LOWE, ESQ., P.A.

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P99000029920

May 14, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: **BLUE MAX LIFTS, INC.**

8000002877778--9

-05/17/99--01128--006

*****35.00 *****35.00

Dear Clerk:

Enclosed please find the following:

1. Shareholders' Resolution Changing Officer or Director - with the attached Resignation by Officer or Director. A check in the amount of \$35.00 is enclosed which represents the filing fee for the Resignation by Officer or Director.


2. Shareholders' Resolution Changing Registered Agent - with the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations. A check in the amount of \$35.00 is enclosed which represents the filing fee for the Statement of Change of Registered Agent.

Please contact my office if there are any problems with the enclosed and/or if more money is necessary for the filing of the above-referenced documents.

Thank you.

Sincerely,

FREDERICK T. LOWE, ESQ., P.A.

 **Frederick T. Lowe Esq., P.A.**

By: Frederick T. Lowe, Esquire

STAMPED in Mr. Lowe's Absence
to avoid delay.

FTL/dxs

w/Enclosures

bluemax/BMLI-DOC1/Letter.doc

O/D Resig.

18

MAY 25 1999

RESIGNATION BY OFFICER OR DIRECTOR
co-21 © LawForms 4-83, 5-98

Effective Date of Resignation
April 15, 1999

County and State
Hillsborough, Florida

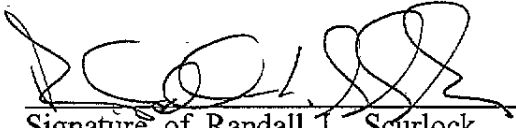
RESIGNOR (Officer or Director Resigning --
Name, Address and Zip Code)
Randall L. Scurlock
4113 W. Leila Ave.
Tampa, FL 33618

CORPORATION (Name, Address and Zip Code)
BLUE MAX LIFTS, INC.
4113 W. Leila Ave.
Tampa, FL 33618

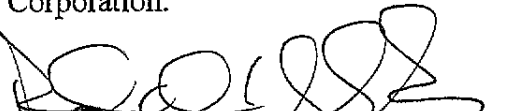
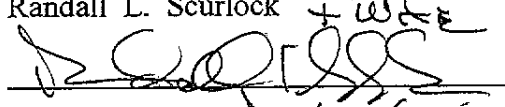
(Hereinafter Resignor)

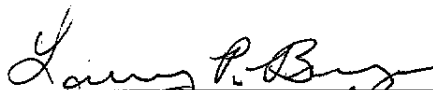
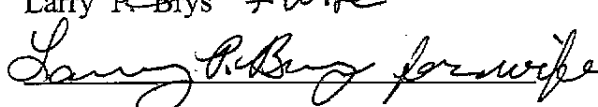
Positions Held with Corporation for Which Resignation Is Effective
President

I, the Resignor, hereby tender my resignation to the above-named positions I currently hold with the Corporation. My request that my resignation be effective as of the effective date above.


Signature of Randall L. Scurlock

We, the Directors for this Corporation, hereby accept the resignation of Resignor to be effective as of the effective date above. We further, in accepting this resignation and having found no acts of misfeasance or non-feasance on the part of the Resignor, agree to hold Resignor harmless for all acts of misfeasance or nonfeasance committed in the course of holding this position with the Corporation.


Randall L. Scurlock + wife

for wife


Larry P. Brys + wife

Signature of Directors

STATE OF Florida

Date of this Acknowledgment

COUNTY OF HILLSBOROUGH

SS.

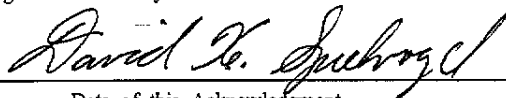
4-15-99

Acknowledgment. On this date before me a Notary Public, personally appeared Randall L. Scurlock Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principle named and in the capacity indicated.

Notary Expiration Date



Signature of Notary Public



STATE OF Florida

Date of this Acknowledgment

COUNTY OF HILLSBOROUGH

SS.

4-15-99

Acknowledgment. On this date before me a Notary Public, personally appeared Larry Brys Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principle named and in the capacity indicated.

Notary Expiration Date



Signature of Notary Public

