499000070607

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (City/State/Zip/Phone #) |
| , PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|---|---|
| SUBJECT: EASY MAXX, INC. | |
| (Name of Corporation) P99000070607 | |
| DOCUMENT NUMBER: P99000070007 | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| PAUL CAMP LANE | |
| (Name of Person) | |
| LANE & ASSOCIATES, P.A. | |
| (Name of Firm/Company) | |
| 5301 CONROY ROAD, SUITE 140 | |
| (Address) | |
| ORLANDO, FL 32811 | |
| (City/State and Zip Code) | Π |
| For further information concerning this matter, please call: | |
| PAUL CAMP LANE, ATTORNEY at (407) 316-0343 (Name of Person) (Area Code & Daytime Telephone Number) | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. | |

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, PAUL CAMP I | _ANE | , hereby resign as DIRECTOR | | | | _ |
|----------------------------|------|---|-----------------------|------------------|-------------------|-------|
| of_EASY MAXX | | | (Titl | e) | | |
| P99000070607 (Document Nur | | of Corporation), a corporation organized un | der the laws of the S | State of | | |
| FLORIDA | ··· | | | | | |
| | | Signature of resigning officer/direc | tor) | SECRETARY OF STA | 03 JUL -3 PH 2: 2 | TIFIC |

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