

CAPITAL CONNECTION, INC.

411 E. Highway 90, Suite 1 • Tallahassee, Florida 32302
(850) 24-8877 • (850) 24-8877 • (850) 24-8877 • (850) 24-8877

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****105.00 *****35.00

Getmax.Com, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

X Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 JUL 24 PM 4:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 JUL 24 AM 11:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
00 JUL 24 PM 4 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, CARMINE DELLASALA, hereby resign as PRESIDENT/DIRECTOR
(Title)

effective May 20, 2000,

of GETMAX.COM. INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00