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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCP Delaware Corp (Florida), Optical Crime Prevention, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John DuBois
(Name of Contact Person)

Optical Crime Prevention, Inc/DBA OCP Delaware Corp (FL)
(Firm/Company)

18495 S. Dixie Hwy, PMB 107
(Address)

Cutler Bay, FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

John DuBois at (786) 888-4000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John DuBois, do hereby certify
(Name)

that this Resolution of the Board of Directors of Optical Crime Prevention, Inc (of DE)
(Name of Corporation)


a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on Sept 18, 2008 withdrawing the alternate

name of OCP Delaware Corp
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 4/16/2010


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

(JOHN DUBOIS)

President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314