

L24538

(Requestor's Name)

DON R. LIVINGSTONE

ATTORNEY AT LAW

7711 S. W. 62 AVENUE, 1ST FLOOR  
SOUTH MIAMI, FLORIDA 33143

(Address)

(City/State/Zip/Phone #)

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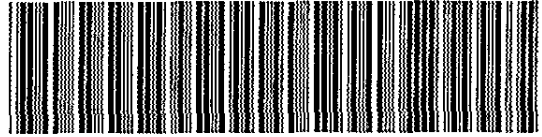
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, MAGALI HERREROS, hereby resign as Secretary & Director  
(Title)

of Interamerican Internal Security Group, 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.

Magali M. Herreros  
(Signature of resigning officer/director)

MAGALI HERREROS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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