

L24538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

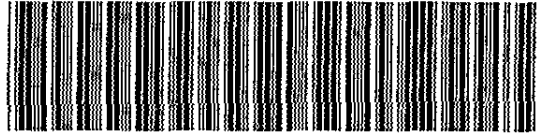
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900011776759

02/06/03--01054--029 **70.00

03 FEB -6 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature or initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, ALBERTO HERREROS, hereby resign as Vice President & 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.

(Signature of resigning officer/director)
ALBERTO HERREROS

03 FEB -6 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**