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Officer Resignation
LFS
5-14-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lifewatch Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000117601

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Christopher A. White, Esq.

(Name of Person)

Christopher A. White, P.A.

(Name of Firm/Company)

814 Highway A1A N, Suite 305

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Judi Adams at (904) 280-8060

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

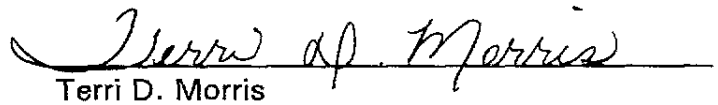
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

2003 MAY -6 AM 7: 34

**OFFICER RESIGNATION
OF
LIFEWATCH SERVICES, INC.**

I, Terri D. Morris, hereby resign as Treasurer of Lifewatch Services, Inc., document no. P010000117601 a corporation organized under the laws of the State of Florida.


Terri D. Morris