

PO1000040016

(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



100057672141

07/29/05--01014--001 **35

FILED
05 JUL 29 AM 9:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

✓ Old Resign.

08/01/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENTAGON SECURITY SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: P01000040016

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AURELIO A PIEDRA CPA

(Name of Person)

VARGAS, PIEDRA & CO

(Name of Firm/Company)

780 NW LEJEUNE RD STE 516

(Address)

MIAMI

(City/State and Zip Code)

For further information concerning this matter, please call:

AURELIO A PIEDRA

(Name of Person)

at (305) 443-7122

(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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCO GIANNATTASIO, hereby resign as DIRECTOR
(Title)

of PENTAGON SECURITY SYSTEMS INC.
(Name of Corporation)

P01000040016, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


Signature of resigning officer/director

FILED
05 JUL 29 AM 9:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314