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SECRETARY OF STATE TALLAHASSEE, FLORIDA

8EP 1 7 2008



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

RE: PENTAGON SECURITY SYSTEM INC.

To whom it may concern:

Please find enclosed the above referenced corporation's amended Officer/Director Registration form, as/well as the check \$35.00 for the filing fee.

If you have any questions or concerns please do not hesitate to contact the undersigned.

Very truly yours,

Eduardo A. Exposito, Esq.

EAE/im

cc. Octavio Oliu

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Octavio J. Oliu	, hereby resign as	President
	, nercoy resign as	(Title)
of_Pentagon Security System Inc.		······································
PALADAAUM	f Corporation) , a corporation organized under	the laws of the State of
Florida		
Of Co	gnature of resigning officer/director)	OO SE TALLAH,
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Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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