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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Frank's Fire Prote	ction, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: PO	77000021234
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing
Please return all correspondence	concerning this matter to the following:
Forrest Sygman	
(Name of P	erson)
Forrest Sygman, P.A.	
(Name of Firm/	Company)
8603 S. Dixie Highway, Suite	408
(Addres	s)
Miami, Florida 33143	
(City/State and	Zip Code)
For further information concernir	ng this matter, please call:
Forrest Sygman	at (305) 661-8955
(Name of Person)	at (305) 661-8955 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	ade payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION

I, FRANCISCO J. PALACIOS, hereby tender my resignation as President/Treasurer/
Director of FRANK'S FIRE PROTECTION, INC., document number P07000021234, a Florida corporation, to take effect immediately.

DATED: August 19, 2011

FRANCISCO J. PALACIOS

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