

387334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

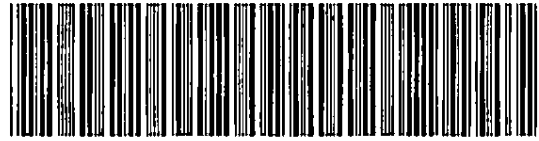
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAFEGUARD SERVICES, INC.

(Name of Corporation)

DOCUMENT NUMBER: 387339

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

Please return all correspondence concerning this matter to the following:

KEVIN T. CONNOR

(Name of Person)

SAFEGUARD SERVICES, INC.

(Name of Firm/Company)

2001 SOUTHWEST 100TH TERRACE

(Address)

MIRAMAR, FLORIDA 33025

(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN T. CONNOR

(Name of Person)

at (954) 963-4900
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

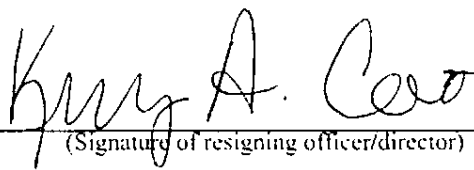
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KERRY ANN CONNOR, hereby resign as PRESIDENT
(Title)

of SAFEGUARD SERVICES, INC.
(Name of Corporation)

387339, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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