

FD4000001911

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DIVISION OF CORPORATION
15 JAN -5 AM 11:04

C.L.
1-9-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECURITY DESIGN, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000001911

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

Please return all correspondence concerning this matter to the following:

Suzanne E. Ziobro

(Name of Person)

Security Design, Inc.

(Name of Firm/Company)

12700 -31 Mile Road

(Address)

Washington, MI 48095

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Ziobro at (**586**) **752-3200**
(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN -5 AM 11:04

I, James M. Powell, hereby resign as Vice President
(Title)

of Security Design, Inc.
(Name of Corporation)

F04000001911, a corporation organized under the laws of the State of
(Document Number, if known)

Michigan


(Signature of resigning officer/director)

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