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DIVISION OF CORPORATIONS
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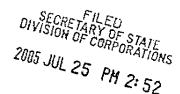
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: INTECH Fire & Security, Inc. (Name of Corporation)
DOCUMENT NUMBER: F0400006757
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kristen M. Jackson (Name of Person)
Jackson, Clements & Dawson, LLP (Name of Firm/Company)
5728 Major Blvd., Suite 600 (Address)
Orlando, Florida 32819 (City/State and Zip Code)
For further information concerning this matter, please call:
Kristen M. Jackson at (407) 363-9020 (Name of Person) (Area Code & Daytime Telephone Number)
(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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Irene Elizabeth Hinson	Elizabeth Hinson hereby resign as Vice President		
	(Title)		
of INTECH Fire NSecurity, Inc.	<u> </u>	j e Euroli	
(Name	of Corporation)		
F04000006757 (Document Number, if known)	_, a corporation organized under the laws of the State of		
North Carolina	ing the second of the second o	and the second second	
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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