

F 07000000889

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TALLAHASSEE, FLORIDA

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C. Coufflette JUL 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security Imaging Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000889

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Thomas Sadaka, Esq./Registered Agent
(Name of Person)

Stratis Authority, Inc.
(Name of Firm/Company)

300 Primera Blvd
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Sadaka at (407) 805-0335 X 6706
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Palumbo, hereby resign as Treasurer/Director
(Title)

of Security Imaging Systems, Inc.,
(Name of Corporation)

F07000000889, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware.



(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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