

F97000005494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OGF Design  
Theresa  
10-24-10

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John Eric Griffin, hereby resign as V.P., Secretary  
(Title)

of Protection One Alarm Monitoring, Inc.  
(Name of Corporation)

F97000005494, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

  
(Signature of resigning officer/director)  
*D. Gray Finney, ON BEHALF OF JOHN ERIC GRIFFIN*

**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