

G70157

BRUSH & SACKS
ATTORNEYS AT LAW

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HOLLYWOOD, FL 33019

TEL: (954) 455-6577
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February 25, 2002

8447 WILSHIRE BLVD. Suite 100
BEVERLY HILLS, CA 90211

TEL: (323) 653-5889
FAX: (323) 653-5881

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Resignation of Officer

Dear Sirs:

Enclosed herewith is the following:

- 1) original executed resignation of officer form that I wish to file on behalf of my client
Guy Bradley McGiboney;
- 2) a check for \$43.50 comprised of the filing fee plus a certified copy fee; and
- 3) a stamped, return envelope to send the certified copy back to my office.

In addition to the certified copy, if you would be so kind as to send a copy of your computer print-out demonstrated that the officer in question has resigned, I would greatly appreciate it.

Thank you for your professionalism and courtesy.

Sincerely,

Michael J. Sacks

FILED
02 FEB 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/1/02
DID RES



FILED

02 FEB 27 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Guy Bradley McGiboney, hereby resign as Vice President
(Title)

of A AAB Abbott's All Dade Safe & Lock Company,
(Name of Corporation) Inc.

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314