

H83584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRYANT SECURITY CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: H83584

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

Please return all correspondence concerning this matter to the following:

David Ben-David

(Name of Person)

Pollack, Pollack & Kogan, LLC

(Name of Firm/Company)

44 West Flagler Street, Suite 2050

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Pollack, Esq. at (305) 373-9676

(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

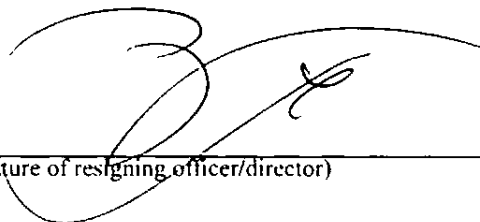
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Ben-David, hereby resign as "C"
(Title)

of BRYANT SECURITY CORPORATION
(Name of Corporation)

H83584, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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