

L21325

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TALLAHASSEE MALL SECURITY, INC.

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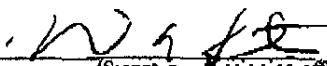
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Richard K. Strauss, hereby resign as Director, Vice President & Treasurer
(Title)

of Tallahassee Mall Security, Inc.
(Name of Corporation)

L21325, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


Richard K. Strauss (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

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