

L60747

MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA BAR
TEXAS BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
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FILED
02 MAY 20 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 2002

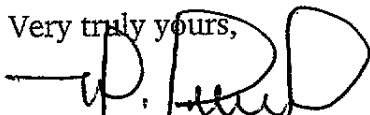
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Security One Systems, Inc.

Gentlemen:

Enclosed is an original and one copy of the articles of the Officer/Director Resignation of Jose Peralta. Also enclosed is our check in the sum of \$35.00.

Very truly yours,


MICHAEL B. UDELL

MBU/hj

Enclosures

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-05/20/02--01040--009
*****35.00 *****35.00

Resignation
Officer

MBU
5/17/02

FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State

OFFICER/DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE PERALTA, hereby resign as Vice President/Director of SECURITY ONE SYSTEMS, 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.


JOSE PERALTA Date

FILING FEE IS \$35.00

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314