

L83505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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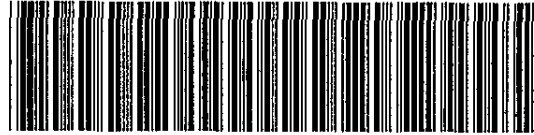
(Business Entity Name)

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DIVISION OF CORPORATIONS
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officer Resignation
LFS
8-17-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M R SECURITY, INC.
(Name of Corporation)

DOCUMENT NUMBER: L83505

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARK J. MICHAEL
(Name of Person)

M R SECURITY, INC.
(Name of Firm/Company)

1817 GREENWOOD DR.
(Address)

OLDSMAR FL 34677
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK MICHAEL at (727) 492-8852
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 AUG 11 PM 2:52

I, RICHARD MICHAEL, hereby resign as DIRECTOR
(Title)

of M R SECURITY, INC.
(Name of Corporation)

283505, 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