



THE ACCOUNTING & TAX COMPANY

* Coral Gables * Hollywood *

October 13, 2000

M41938

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

Attn.: Thelma Lewis

200003426602--1
-10/16/00--01126--004
*****105.00 *****35.00

RE.: *Control Protection and Investigations, Inc.*
Ref. #: M41938

Dear Ms. Lewis:

Enclosed are the forms of Resignation of Registered Agent and Officer/Director Resignation with regards to the above referenced corporation and the appropriate fees. Previously documents and a check had been mailed to your office but apparently they were lost. Please be advised that I have enclosed for you the resignation forms that were originally sent, which show we resigned in January of this year.

If you should have any questions, our mailing address and telephone are as follows:

Vivian I. Aquino and P.C. Donates
c/o All Accounting and Tax Service
3971 S.W. 8th Street, Suite # 206
Miami, Florida 33134
Tel.: (305) 461-0047
Fax: (305) 461-0049

FILED
00 OCT 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you in advance for your assistance in resolving this matter.

Sincerely yours,

Vivian I. Aquino

off-resign

T. LEWIS OCT 16 2000

3971 S.W. 8th Street, Suite 206
Coral Gables, FL 33134
(305) 461-0047
(305) 461-0049

1933 Pembroke Road
Hollywood, FL 33120
(954) 922-8603
Fax (954) 922-8604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Vivian I. Aquino, hereby resign as President/Treasurer/Director
(Title)

of Control Protection and Investigations, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

Vivian I. Aquino
(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

Ref. No. : M41938

Paid
check # 1628
10/13/00