

## THE ACCOUNTING & TAX COMPANY

Coral Gables

Hollywood

October 13, 2000

M4/938

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

Attn.: Thelma Lewis

500003426395---\$
-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. 8<sup>th</sup> Street, Suite # 206 Miami, Florida 33134 Tel.:(305) 461-0047

Fax: (305)461-0049

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

Sincerely yours,

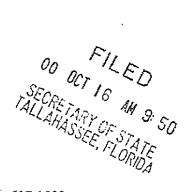
Vivian I. Aquino

lA Res 87

T. LEWIS TOCK 1 6 2000

3971 S.W. 8th Street, Suite 206 Coral Gables, FI 33134 (305) 461-0047 (305) 461-0049 1933 Pembroke Road Hollywood, FI 33120 (954) 922-8603 Fax (954) 922-8604

## RESIGNATION OF REGISTERED AGENT



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Vivian T. Aquino (Name of registered agent)
hereby resigns as Registered Agent for <u>Control Protection</u> and <u>Investigations</u> , <u>Inc.</u> (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Signature of resigning agent)
If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)

Ref. No. 8 M41938

Paid 1628 OK# 10/13/00