

M71308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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300060608153

*resignation
of
officer*

10/27/05--01019--004 **35.00

FILED
05 OCT 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
10/28/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Security Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: M71306

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Platon Tsangarakis

(Name of Person)

Ultimate Security Systems, Inc.

(Name of Firm/Company)

7441 Merrill Road

(Address)

Jacksonville, FL 32277-3782

(City/State and Zip Code)

For further information concerning this matter, please call:

John R Rhodes

(Name of Person)

at (904)

374-6153

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

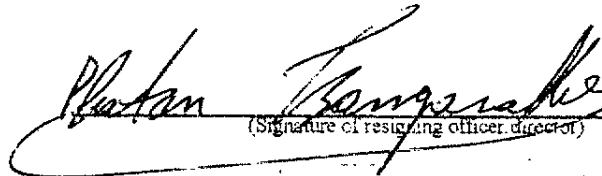
I, James Tombroff, hereby resign as Vice President
(Title)

of Ultimate Security Systems, Inc.
(Name of Corporation)

M71308, a corporation organized under the laws of the State of
(Document Number, if shown)

Florida

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SECRETARY OF STATE
TALLAHASSEE, 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