

P00000088908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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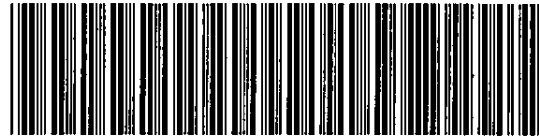
(Business Entity Name)

(Document Number)

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07 MAR 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. G. Hutto
C. G. Hutto MAR 14 2007.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROTECTION ONE INC.
(Name of Corporation)

DOCUMENT NUMBER: P 0000000 88908

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

Please return all correspondence concerning this matter to the following:

BEATRIZ BOTERO
(Name of Person)

PROTECTION ONE INC
(Name of Firm/Company)

155 OCEAN LANE DRIVE #312
(Address)

KEY BISCAYNE FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ at (786) 999 4911
(Name of Person) (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

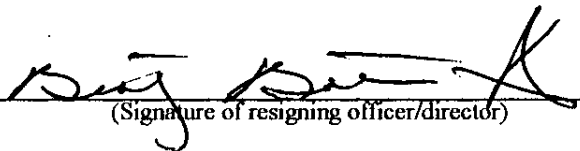
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BEATRIZ BOTERO, hereby resign as PRESIDENT
(Title)

of PROJECTION ONE INC.
(Name of Corporation)

P000000088908, 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

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TALLAHASSEE, FLORIDA

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