

P00000100986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

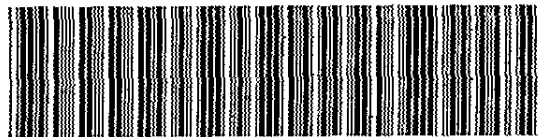
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2003 APR 28 AM 11:47

officer Resignation
LFS
4-30-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLEEP SAFE ALARMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000100986

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

Please return all correspondence concerning this matter to the following:

Frank Morales

(Name of Person)

Sleep Safe Alarm

(Name of Firm/Company)

5843 Margate Blvd.

(Address)

Margate, Florida 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry S. Mittelberg, Esq. at (954-) 752-1213

(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

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DIVISION OF CORPORATIONS

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RESIGNATION OF OFFICER AND DIRECTOR OF
SLEEP SAFE ALARM, INC.

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer and Director of SLEEP SAFE ALARM, INC.. a Florida corporation having its registered office at 5843 Margate Blvd., Pompano Beach, Florida 33063.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

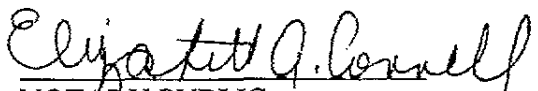
This resignation shall take effect on the date set forth below.

DATED this 31st day of December, 2002.


FRANK TROPEPE

STATE OF FLORIDA)
)SS
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 31st day of December, 2002 by FRANK TROPEPE, who is personally known to me [or has produced 22 as identification] and who did [did not] take an oath.


NOTARY PUBLIC
State of Florida at Large

My Commission expires:



Elizabeth A. Connell
MY COMMISSION # CC872194 EXPIRES
September 20, 2003
BONDED THRU TROY FAIR INSURANCE, INC.