

P00000100986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

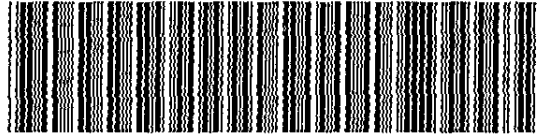
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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006  
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LAW OFFICES  
**MITTELBERG & NICOSIA**

BARRY STEVEN MITTELBERG  
GIOVANNI NICOSIA

SUITE 102  
8100 NORTH UNIVERSITY DRIVE  
FORT LAUDERDALE, FLORIDA 33321  
TEL: (954) 752-1213  
FAX: (954) 752-5299

HOLLYWOOD, FLORIDA OFFICE  
2455 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020  
TEL: (954) 921-1211

REPLY TO:  
FORT LAUDERDALE OFFICE

June 16, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: *Sleep Safe Alarms***  
***Document #: P00000100986***

To Whom This May Concern:

Please find enclosed a check in the amount of \$35.00 made payable to Florida  
Department of State for the enclosed Resignation of Officer and Director of Sleep Safe Alarm.

Should you have any questions please feel free to contact me.

Very truly yours,

  
BARRY S. MITTELBERG

BSM:eac  
enc.

**RESIGNATION OF OFFICER AND DIRECTOR OF**  
**SLEEP SAFE ALARMS, INC.**


TO: Department of State  
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer and Director of SLEEP SAFE ALARMS, 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.

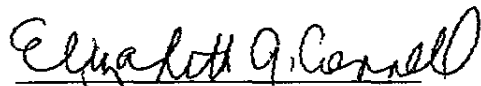
DATED this 13<sup>th</sup> day of June, 2003

  
\_\_\_\_\_  
JOHN MORALES

FILED  
03 JUN 18 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
                                          )SS  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 2003 by JOHN MORALES, who is personally known to me [or has produced ID 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.