

P00000114955

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(Address)

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04 APR 27 PM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
Tewis 4/30/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PRO-24 SECURITY AND INVESTIGATIVE SVCS INC.  
(Name of Corporation)

DOCUMENT NUMBER: P00000114955

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

Please return all correspondence concerning this matter to the following:

JACK S. SHAW

(Name of Person)

PRO-24 SEC. + INVEST SVCS INC.

(Name of Firm/Company)

318 Indian Trace Rd #107

(Address)

WASTON FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

JACK S. SHAW at (954) 261-0005

(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

CK #2108  
enclosed

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


FILED  
04 APR 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JACK S. SHAW, hereby resign as DIRECTOR  
(Title)

of PRO-24 SECURITY & INVESTIGATIVE SVCS, INC  
(Name of Corporation)

P00000114955, 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