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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0348

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BASIC AMENDMENT

MX ALARMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Eric Jacob Bouskila, hereby resign as President, Director

of MX Alarms, Inc.
(Name of Corporation)

P0100002171D, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


X _____
(Signature of resigning officer/director)

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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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