

PO10000060224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 22 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Secure Property Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000060224

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

Please return all correspondence concerning this matter to the following:

Paul Franson
(Name of Person)

Ledger Plus
(Name of Firm/Company)

150 S. University Drive, Suite C
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Franson at (954) 472-9144
(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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

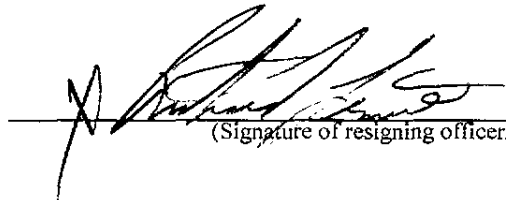
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard Lennire, hereby resign as Vice-President, Treasury
(Title)

1/4 Director of Secure Property Holdings, Inc.
(Name of Corporation)

P01000060224, 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