

P02000015226

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

AMBASSADOR SECURITY INT'L, INC.

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officer Resignation

P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

AMBASSADOR SECURITY INT'L, INC.
999 BRICKELL BAY DRIVE, SUITE #902
MIAMI, FL 33131

SUBJECT: AMBASSADOR SECURITY INT'L, INC.
REF: P02000015226

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Karen Gibson
Corporate Specialist

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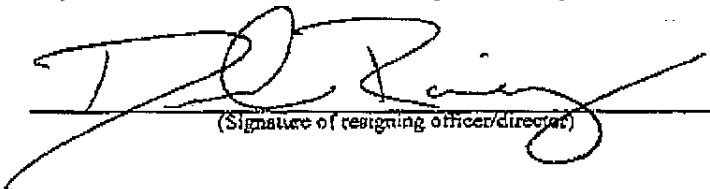
OFFICER / DIRECTOR RESIGNATION

I, Daniel Ramirez, hereby resign as Vice-President
(Title)

of AMBASSADOR SECURITY INT'L, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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