

PO2000095499

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(City/State/Zip/Phone #)

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C. Coulliette
C.COULLIETTE

OCT 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Allstate Lock + Safe
(Name of Corporation)

DOCUMENT NUMBER: P02000095499

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

Please return all correspondence concerning this matter to the following:

Beverly F. Pino
(Name of Person)

Allstate Lock + Safe
(Name of Firm/Company)

1801 Coral Way Suite 100
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly F. Pino at (561) 676-7476
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Beverly F. Pino, hereby resign as Secretary
(Title)

of All State Lock + Safe, Inc.
(Name of Corporation)

PO2000095499, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Beverly F. Pino
(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