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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ACCESS PROTECTION, CORP (Name of Corporation)
DOCUMENT NUMBER: <u>P020001/5367</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEPHEN KENNEDY (Name of Person) ACCESS PROTECTION CORP (Name of Firm/Company)
5625 STEPHENS ROAD (Address)
VENICE, FLORIDA 34293 (City/State and Zip Code)
For further information concerning this matter, please call:
STEPHEN KENNEDY at (941) 223 6774 (Name of Person) (Area Code & Daytime Telephone Number)

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

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

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, FRANCES K KENNE	hereby resign as VICE PRESIDENT - SECRETA
of Access Protecti	V, CORP
	orporation organized under the laws of the State of
FLORIDA	O3 DEC
	SSEE. IT
Fran	R. Slanely FLORIDA SIDE

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