

JAN 29 2008 9:18AM  
Division of Corporations

561 655 1109

No. 8600

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**P03000147018**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : *Ivy Rosenthal* BROAD AND CASSEL-WPB  
Account Number : I199900000010  
Phone : (561) 832-3300  
Fax Number : (561) 655-1109

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**REGISTERED AGENT RESIGNATION**

**OPTICAL SURVEILLANCE INTERNATIONAL, INC.**

Certificate of Status	0
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*Resigned  
1/29/08*

JAN. 29. 2008 9:19AM

561 655 1109

NO. 8600 P. 2

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**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Ronald M. Gache, P.A.

(Name of Registered Agent)

hereby resigns as Registered Agent for Optical Surveillance International, Inc.

(Name of Corporation)

P03000147018

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

Ronald M. Gache

(Typed or Printed Name)

President

(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/  
withdrawn corporation

**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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