

PO3000147018

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

From:
Account Name : *Ivy Rosenthal* BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 JAN 29 PM 2:59

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT RESIGNATION
OPTICAL SURVEILLANCE INTERNATIONAL, INC.

Certificate of Status	0
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Estimated Charge	\$87.50

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RAF Resign 1/29/08

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

08 JAN 29 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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withdrawn corporation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