

P03000158231

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Protection & Investigations Agency, Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P03000158231

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

Please return all correspondence concerning this matter to the following:

Peter Llanes

(Name of Person)

Professional Protection & Investigations Agency, Inc

(Name of Firm/Company)

6619 South Dixie Highway, #194

(Address)

Miami, Florida 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

James J. Fernandez

(Name of Person)

at (305) 595-4988

(Area Code & Daytime Telephone Number)

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

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

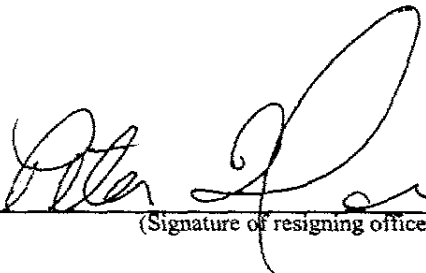
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER LLANES, hereby resign as VICE-PRESIDENT
(Title)

of PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC.
(Name of Corporation)

P03000158231, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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