

P040000002838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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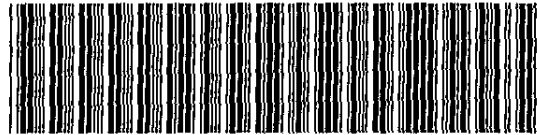
(Business Entity Name)

(Document Number)

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000048741780

*resignation of
officer*

03/28/05--01:03:41 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 28 AM 9:24

FILED

*FOR
4/4/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Site Security, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000002838

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

Please return all correspondence concerning this matter to the following:

Manuel Simon
(Name of Person)

Site Security, Inc.
(Name of Firm/Company)

600 Brickell Avenue # 3012
(Address)

Miami FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel Simon at (305) 868-8383
(Name of Person) (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**

FILED

05 MAR 28 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard Parker, hereby resign as President/Director
(Title)

of Site Security, Inc.
(Name of Corporation)

204000002538, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(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