## POH000107147

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## LAW OFFICES

## MICHAEL J. LAVERY

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4600 NORTH OCEAN BOULEVARD + SUITE 201
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MICHAEL J. LAVERY, ESQ.

July 27, 2005

Division of Corporations Attn: Amendments Division Secretary of State's Office 409 East Gaines Street Tallahassee, Florida 32399

Re: Wolf Security Agency, Inc.

Dear Sir/Madam:

With regard to the above referenced corporation, please find a copy of the recently executed Officer/Director Resignation for a Corporation. This office represents Wolf Security Agency, Inc.

Please remove Todd M. Ostovich as an officer and/or director of Wolf Security Agency, Inc.

Enclosed please find our firm's check for \$35.00 for your fees. Please direct all inquiries and correspondence to this office. Thank you.

Very truly yours,

Michael J. Lavery

cc: Stephen G. Wolf

Enc. MJL:sls

## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE

I, Todd M. Ostovich, hereby resign as Vice President, Secretary Orio Treasurer and a Director of Wolf Security Agency, Inc., Document No. P04000107147, a corporation organized under the laws of the State of Florida.

Todd M. Ostovich

STATE OF FLORIDA )

COUNTY OF Florida )ss:

The foregoing instrument was acknowledged before me this / 4 day of June, 2005 by Todd M. Ostovich, who is personally known to me/who has produced \(\int\_{\infty} \frac{\pmu}{2} \frac{\p

SWORN TO AND SUBSCRIBED before me this 4 day of June, 2005.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

