

P05 000038445

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SKYWAY INVESTIGATIONS AND SECURITY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000038445

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

Please return all correspondence concerning this matter to the following:

ROBERT E. TURFFS, ESQUIRE

(Name of Person)

ROBERT E. TURFFS, P.A.

(Name of Firm/Company)

1444 FIRST STREET, SUITE B

(Address)

SARASOTA, FLORIDA 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

HOLLY LAIRD, LEGAL ASSISTANT

(Name of Person)

at (941) 953-9009

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ROBERT E. TURFFS, P.A.
1444 First Street, Suite B
Sarasota, Florida 34236
Telephone (941) 953-9009
Facsimile (941) 953-5736

Robert E. Turffs

Board Certified Civil Trial Lawyer

December 9, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Skway Investigations and Security Services, Inc.
Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original Resignation of Michael L. Underwood and Jeffrey M. TerMeer as officers and directors of Skyway Investigations. I also enclose my check in the amount of \$35.00 to cover your fees for filing this change/amendment to the articles of incorporation.

If you require anything further from my office, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Robert E. Turffs" with a stylized flourish at the end.

Robert E. Turffs

RET:hhl
Encls.

Casto Zona
Director of Investigations

Michael Underwood
Director of Security

Kevin Murphy
Director of Training and Sales



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Licenses
A 2500108
B 2500054
DS 2500014

June 14, 2005

From: Jeffrey M. TerMeer

To: The owners and Board of Directors of Skyway Investigation and Security Services, Inc. and to whom else it concern:

Re: Resignation and hold harmless

I, Jeffrey M. TerMeer, hereby tender my resignation as a Director, stockholder, and responsible party of Skyway Investigation and Security Services, Inc., and hereby relinquish all rights and entitlements and ownership of said Skyway Investigation and Security Services, Inc., and further relinquish all stocks held and return said stocks to Skyway Investigation and Security Services, Inc., further:

I hold harmless to Skyway Investigation and Security Services, Inc. and any claims of rights and entitlements, liabilities, ownership and any and all matters that pertain to Skyway Investigation and Security Services, Inc. now and forever.

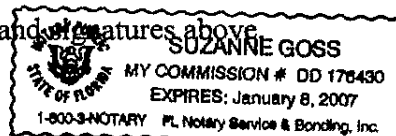
Jeffrey M. TerMeer

State of Florida
County of Manatee

The foregoing individuals were sworn to (or affirmed) and subscribed

Before me this 15th day of JUNE, 2005, by the names and signatures above

Notary Signature



Print, Type or Stamp Name of Notary

Personnel Known

☒ Produced Identification

Type of Identification D1 7656-433-67-411-0
State License Number

7672 15th Street East, Sarasota, Florida 34243
Telephone (941) 351-6049 Fax (941) 351-6549