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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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

January 11, 2006

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 as officer 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,

Robert E. Turffs

RET:hhl Encis. Casto Zona Director of Investigations

Michael Underwood Director of Security

Kevin Murphy Director of Training and Sales



Licenses
A 2500108
B 2500054
DS 2500014

November 23, 2005 From: Michael L. Underwood To: The owners and Board of Directors of Skyway Investigation and Security Services. Inc. and to whom else it may concern: Re: Resignation and hold harmless I, Michael L. Underwood, 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, except for the money owed to me (\$1,400.00) 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. Michael L Underwood **SUZANNE GOSS** COMMISSION # DD 178430 State of Florida EXPIRES: January 8, 2007 -800-3-NOTARY FL Notary Service & Bonding, Inc. County of Manatee The foregoing individuals were sworn to (or affirmed) and subscribed 2005, by the names and signatures above. Print, Type or Stamp Name of Notary Personnel Known Type of Identification Produced Identification

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

State

License Number