

P05000058271

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TO: Amendment Section
Division of Corporations

SUBJECT: HIGHLAND SECURITY OF SOUTH FLORIDA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 705000058271

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

Please return all correspondence concerning this matter to the following:

VINCENT J. FRANCOIS
(Name of Person)

HIGHLAND SECURITY OF SOUTH FLORIDA, Inc.
(Name of Firm/Company)

7758 JUNIPER STREET
(Address)

MIRAMAR, FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT J. FRANCOIS at (954) 404-3456
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

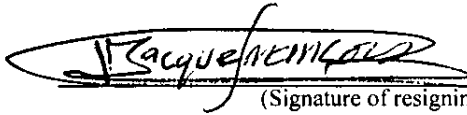
I, VINCENT J. FRANCOIS, hereby resign as OFFICER/DIRECTOR
(Title)

of HIGHLAND SECURITY OF SOUTH FLORIDA, INC.
(Name of Corporation)

705000058271, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

DEPT. OF STATE
DIVISION OF CORPORATIONS
06 DEC -2 AM 11:17


(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