

P05000152225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

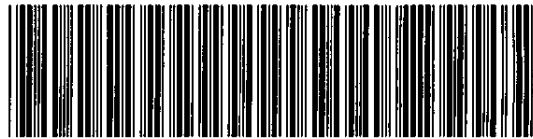
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08 FEB 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.
02/29/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Absolute Protective Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000152225

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

Please return all correspondence concerning this matter to the following:

Willis Lomax
(Name of Person)

Absolute Protective Inc
(Name of Firm/Company)

1295 W Hwy 50 Suite H
(Address)

Clermont FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Willis Lomax at (352) 394 5981
(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**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 27 PM 4:29

FILED

I, Penny Nussbaumer, hereby resign as Director (Title)

of Absolute Protective Inc.
(Name of Corporation)

P05000152225, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

SEE ENCLOSED RESIGNATION DOCUMENT
(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

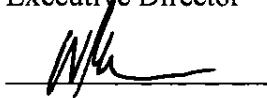
February 25, 2008

Penny Nussbaumer's signature is unavailable. On February 19, 2008, she walked out of the job and later submitted a signed letter of resignation (enclosed). Please feel free to contact me at the supplied address or the office telephone at (352) 394-5981.

Thank you.

Willis Lomax

Executive Director

A handwritten signature in black ink, appearing to be 'W. Lomax', is written over a horizontal line.

Absolute Protective, Inc
1295 W Hwy 50
Suite H
Clermont, FL 34711

February 19, 2008

To Whom It May Concern:

This is my letter of resignation from my position of, "Director of Administration" at Absolute Protective, Inc., effective February 19, 2008. In addition to this letter I am also returning 1 set of office keys and 1 Nextel phone that were issued to me during my time of employment.

Thank you,

Penny Nussbaumer
Penny Nussbaumer

*Penny Abandoned her post at
9:30 am Tuesday February 19.*

*This letter was received at 10 am
Friday February 22.*

Harold Snyder