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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

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## **COVER LETTER**

SUBJECT: The Alarm Company of Okeechobee, Inc. (Name of Corporation) P05000160529 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Phyllis Shumate** (Name of Person) The Alarm Company of Okeechobee, Inc. (Name of Firm/Company) 919 N.W. Park Street (Address) Okeechobee, FL 34972 (City/State and Zip Code) For further information concerning this matter, please call: Phyllis Shumate (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address:

Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

CR2E044(08/05)

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

**TO:** Amendment Section

**Division of Corporations** 

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Bob Eddins	, hereby resign as Director
** ************************************	(Title)
of The Alarm Company of Okee	echobee, Inc.
(Nan	ne of Corporation)
P05000160529 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	•
	Millin
	(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

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SECRETARY OF STATE