

POS000166134

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(City/State/Zip/Phone #)

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07 MAY 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Gates Access & Control Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD500016634

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

Please return all correspondence concerning this matter to the following:

Kenneth D. Carter
(Name of Person)

All Gates Access & Control Systems, Inc.
(Name of Firm/Company)

3490 Shearwater St.
(Address)

Naples, FL 34112
(City/State and Zip Code)

For further information concerning this matter, please call:

Hanneky Roque at (239) 353-4102
(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**

FILED
07 MAY 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Harold A. Flagg, hereby resign as Vice President
(Title)

of All Gates Access & Control Systems, Inc.
(Name of Corporation)

PO5000166134, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Harold A. Flagg
(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