

106000136375

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Hialeah Security Consultants ASC, INC
(Name of Corporation)

DOCUMENT NUMBER: PO6000136375

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

Please return all correspondence concerning this matter to the following:

Jamilet Martinez
(Name of Person)

EAST HIALEAH SECURITY CONSULTANTS - ASC, INC
(Name of Firm/Company)

330 EAST 9 STREET # 104
(Address)

HIALEAH, FLORIDA 33010
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMILET MARTINEZ at (305) 541-1982 OR 786 715-20277
(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

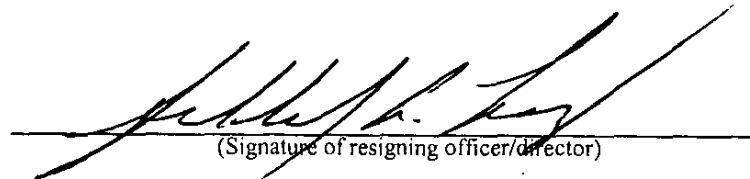
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mildred A. Lopez, hereby resign as Director
(Title)

of East Hialeah Security Consultants ASC, INC.
(Name of Corporation)

PO6000136375, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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