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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

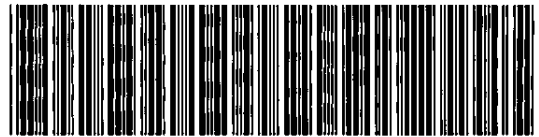
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TALLAHASSEE, FLORIDA

05/26/09

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fidelis Fire Protection, Inc  
(Name of Corporation)

**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:

Matthew Bostinto

(Name of Person)

Fidelis Fire Protection, Inc.

(Name of Firm/Company)

500 Dora Drive

(Address)

Clearwater, FL. 33765

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Leass

(Name of Person)

at ( 727 ) 637-6617

(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, Matthew Bostinto, hereby resign as Vice President  
(Title)

of Fidelis Fire Protection Inc.  
(Name of Corporation)

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

  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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