P8000049500

(Requestor's Name)	
(Address)	
(Address)	<u>.</u>
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of St	atus
Special Instructions to Filing Officer:	

Office Use Only



400136085974

resignation

09/22/08--01017--018 | ***35.00 -,

FILED 2008 SEP 22 AM II: 28 SECRETARY OF STATE TALLAHASSEE, FLORIE

> AJR 9/05/08

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	JECT: Secured Investment Solutions Inc.
	(Name of Corporation)
DOC	UMENT NUMBER: P08000049500
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
Mat	t Harmon
	(Name of Person)
Sec	ured Investment Solutions, Inc.
	(Name of Firm/Company)
657	Arbuckle Court
	(Address)
Win	ter Springs, FL 32708
	(City/State and Zip Code)
For fi	orther information concerning this matter, please call:
	(Name of Person) at (407) 772-4829 (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divisi Clifto 2661	Mailing Address: Idment Section Idm

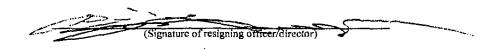
FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2008 SEP 22 AM 11: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

, hereby resign as Vice President
(Title)
3.
Corporation)
a corporation organized under the laws of the State of



FILING FEE IS \$35.00

Make cheeks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314