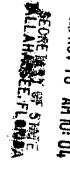


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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Prestige Home Watch Services, Inc.
(Name of Corporation)
DOCUMENT NUMBER: <u>P10000069682</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Christopher Villani
(Name of Person)
Prestige Home Watch Services, Inc.
(Name of Firm/Company)
P.O. Box 111575
(Address)
Naples, FL 34108
(City/State and Zip Code)
For further information concerning this matter, please call:
Christopher Villani at (239) 514-4893
Christopher Villani at (239) 514-4893 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Prestige Home Watch Services, Inc. (Name of Corporation) P1000069682 (Document Number, if known) Florida Multiple (Signature of resigning officer/director) (Title) (Title) (Title)	aa	, hereby resign as President		
(Name of Corporation) P1000069682 , a corporation organized under the laws of the State of (Document Number, if known) Florida		(Title)		
(Name of Corporation) P1000069682 , a corporation organized under the laws of the State of (Document Number, if known) Florida	ome Watch Services, Inc.			
(Document Number, if known) Florida	(Name of Corporat		 '	
·) <u>69682</u> , a corpo	zed under the laws of the State of	of	
Signature of resigning officer/director)				
Signature of resigning officer/director)	<u> </u>			
Signature of resigning officer/director)				
(Signature of resigning officer/director)			Pru D	
(Signature of resigning officer/director)	61. 11		E	
	(Signature of	r/director)	Q	
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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