

P10000069986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

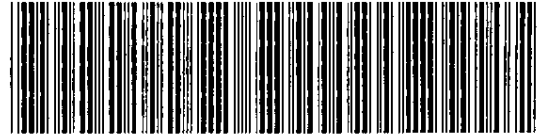
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SECURITY & INVESTIGATIVE MANAGEMENT CORP
(Name of Corporation)

DOCUMENT NUMBER: P10000069986

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

Please return all correspondence concerning this matter to the following:

JUSTEN A. HOVEY
(Name of Person)

(Name of Firm/Company)

3491 PALL MALL DRIVE, SUITE #201
(Address)

JACKSONVILLE, FL 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

JUSTEN A. HOVEY at (904) 651-7136
(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

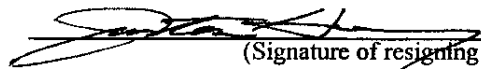
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUSTEN A. HOVEY, hereby resign as PRESIDENT / TREASURER
(Title)

of THE SECURITY & INVESTIGATIVE MANAGEMENT CORP
(Name of Corporation)

P10000069986, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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11 MAY 11 PM 2:06
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