

tyco

Fire &
Security

ADT

P37831

ADT Security Services, Inc.
One Town Center Road
Boca Raton, FL 33486-1010

Tele: 561 988 3600
Fax: 561 988 3892

February 15, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800008420728--3
-10/17/02--01029--006
*****525.00 *****35.00

Re: Officer / Director Resignation - Jan S. Beck

Dear Ladies and Gentlemen:

On November 30, 1997, Jan S. Beck tendered his resignation from the entities listed below; however, no notice was sent to the state of Florida evidencing this change. In light of the foregoing, I would appreciate it if you would remove Mr. Beck from the listed entities effective November 30, 1997. Toward that end, I have enclosed completed Officer / Director Resignations for each of the entities, along with a check in the amount of \$525.00, the required filing fee.

1. West Palm Beach Auto Auction, Inc.
2. Medi-Plex Management, Inc.
3. Home Hyperalimentation Associates, Inc.
4. ADT, Inc.
5. ADT Travel Services, Inc.
6. Meikeljohn Enterprises, Inc.
7. Lauderdale - Miami Auto Auction, Inc.
8. Anglo American Auto Auctions, Services, Inc.
9. Clearwater Auto Auction, Inc.
10. Bayside Auto Auction of Tampa, Inc.
11. AA Collateral Recovery, Inc.
12. AA Property Holdings, Inc.
13. Flying Lion, Inc.
14. ADT Property Holdings, Inc.
15. Adaptive Design Technologies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you very much for your assistance in this matter. If you have any questions or require any additional information, please do not hesitate to contact me directly at (561) 988-3646.

Sincerely,


Lauré L. Roy
Senior Corporate Paralegal

Enclosures

Officer / Director Resignations
Check No. 1074213

P37831
OPR 286
10/17/02

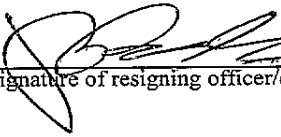
OFFICER / DIRECTOR RESIGNATION

I, Jan S. Beck, hereby resign as President & Director
(Title)

of ADT Property Holdings, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.


(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:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**