

P 92000005223

The FOX Group

International

City

Phone #

Office Use Only

CORPORATION

DOCUMENT NUMBER(S), (if known):

1. _____

(Document #)

2. _____

12794 W. Forest Hill Blvd.
Suite 16
Wellington, Florida 33414

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT - 3 AM 9:22

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002311017--7
-10/03/97--01048--003
*****35.00 *****35.00

P92000005223
10-3-97
268

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Timothy A Fox, hereby resign as Vice President
(Title)

of Elite Protection Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

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

[Signature]
(Signature of resigning officer/director)

9/7/01 - 3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Sharon L. Boggs
SHARON L. BOGGS
COMMISSION # CC 478127
EXPIRES JUN 25 1999 6/25/99
BONDED THRU
ATLANTIC BONDING CO., INC.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314