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MICHAEL J. APPLETON
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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
TALLAHASSEE, FLORIDA
FAX (407) 740-8316

September 5, 2001

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****35.00

Re: Officer/Director Resignation of Precision Fire and Security, Inc.

Gentlemen:

Enclosed are the original Officer/Director Resignations of Donald E. Hickey and Michele Hickey from Precision Fire and Security, Inc., together with a check for \$70.00 to cover the filing fee.

Please call if you have any questions or comments.

Sincerely yours,

WPK

William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Donald E. Hickey
Michele Hickey

E:\WPW\CLIENT\HITECH\RESIGN.LTR

APR
9/17/01

FILED
01 SEP -7 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION

I, Donald E. Hickey, hereby resigns as Officer & Director
of Precision Fire and Security, Inc.,
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.



Donald E. Hickey

(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**