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April 8, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

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-04/13/98--01020--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation of Officer  
American Alarm Systems of South Florida, Inc.

Dear Sir/Madam:

Enclosed herewith please find a Resignation of Officer for the above-captioned corporation. Also enclosed find a check in the amount of \$35.00 representing the filing fee for same. Please forward confirmation of same in the enclosed postage paid self-addressed envelope.

If you have any questions about the foregoing, please feel free to contact me.

Very truly yours,

Michael J Posner *MJP*

Michael J Posner  
MJP/kab  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 10:57

DID

Resig.

4/14/98

RESIGNATION OF OFFICER

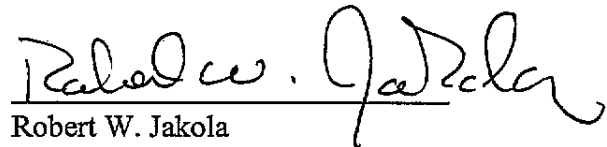
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared Robert W. Jakola, who by me being duly sworn, under oath, states the following:

1. That I have resigned as an Officer and Director of AMERICAN ALARM SYSTEMS OF SOUTH FLORIDA, INC., a Florida corporation (the "Corporation").
2. That this Affidavit shall serve as my written notification to the Corporation of my resignation.
3. That my resignation shall be effective upon execution of this Affidavit.

FURTHER AFFIANT SAYETH NAUGHT.

  
Robert W. Jakola

Sworn to and Subscribed before me this 5th day of December, 1997.

  
Notary Public

My Commission Expires:

