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**NEW FILINGS**

- ☐ Profit
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- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*o/d resig*

V. SHEPARD JUL 31 2001

Examiner's Initials

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## OFFICER / DIRECTOR RESIGNATION

I, BRADLEY C. BOSHEK, hereby resign as Vice  
President and Director  
(Title)  
of Elite Sound and Security, Inc. (59-3427831)  
(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 of resigning officer/director)

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