Enclosed is a check for \$35.00 and a completed copy of the Director resignation form. If you have any questions, please call Steve Zwicker (President) at (407) 339-6446.

Thank you,

Bank Card Security Center

Pam Mosler Administrative Assistant

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P.01 4221054 407 339 **389**1 P.01 Aug-04-98 02:36P Renee Morris Florida Department of State, Sandra B. Mortham, Secretary of State OFFICER / DIRECTOR RESIGNATION of Bank Carl Security Center, (Name of Corporation) a corporation organized under the laws of the State of That the corporation has been notified in writing of the resignation. (Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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