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FRESE, NASH & HANSEN, P.A.

ATTORNEYS AT LAW

Gail B. Frese † ◇
Charles Ian Nash * §
Gregory S. Hansen †
J. Patrick Anderson †
Laura L. Anderson *
Patrick F. Roche
Stephen P. Heuston †
Allan P. Whitehead
Lisa L. Hogreve
Christina B. Sutch

930 S. Harbor City Boulevard
Suite 505
Melbourne, Florida 32901

Tel: (321) 984-3300
Fax: (321) 951-3741

† Board Certified in Tax Law
* Board Certified in Wills,
Trusts and Estates Law
† Board Certified in Civil Trial Law
◇ Board Certified in Real Estate Law
§ Fellow, American College of Trust
and Estate Counsel

July 6, 2000

FILED
00 JUL 10 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mid Florida Security Group, Inc.
Our File No. 200-3212

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-07/10/00-01119-002
*****35.00 *****35.00

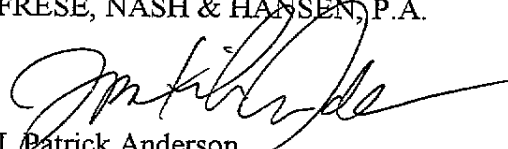
Dear Sir or Madam:

Enclosed please find an original plus one copy of an Officer/Director Resignation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the required filing fee. I would appreciate receiving a certified copy of this document after it has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & HANSEN, P.A.



J. Patrick Anderson

JPA:sld
Enclosures

Off Design
JUL 20 2000

OFFICER/DIRECTOR RESIGNATION

I, Allan M. Miller, hereby resign as Director and Vice President of Mid Florida Security Group, 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.


Allan M. Miller

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