

P97000074647

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TALLAHASSEE, FLORIDA

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Officer Resignation

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** General Defense Systems Inc

(Name of Corporation)

**DOCUMENT NUMBER:** P970000 74647

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. David L. Frank

(Name of Person)

General Defense Systems Inc.

(Name of Firm/Company)

5255 North Federal Highway suite 300

(Address)

Boca Raton, Florida 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. David L. Frank

(Name of Person)

at ( 561 ) 862 0780

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Leigh R. Miller

October 6, 2003

David L. Frank  
5255 North Federal Highway  
Third Floor  
Boca Raton, FL 33487

Via Hand Delivery

FILED  
03 OCT -8 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: General Defense Systems, Inc.

Dear Mr. Frank:

I am writing to notify you that the time has come for me to resign from any position or positions and/or from acting in any capacity or capacities with respect to General Defense Systems, Inc.

Sincerely,

  
Leigh R. Miller

cc: Maureen E. Lanser