

P97000079372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

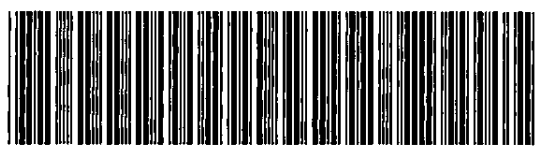
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300092857083

03/19/07--01034--036 **35.00

[Handwritten signatures]

FILED
07 MAR 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE DOLPHIN SECURITY CORP.
(Name of Corporation)

DOCUMENT NUMBER: 997000079022

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

Please return all correspondence concerning this matter to the following:

TODD PERNA
(Name of Person)

BLUE DOLPHIN SECURITY CORP.
(Name of Firm/Company)

5777 S. BENJAMIN RD
(Address)

SARASOTA FL. 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

TODD PERNA at (941) 924-7579
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

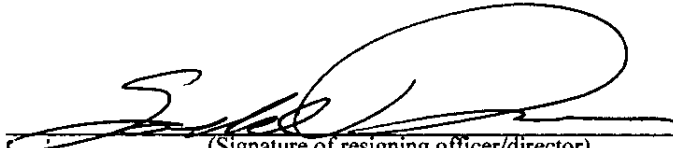
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, TODD FERNA, hereby resign as PRESIDENT
(Title)

of BLUE DAPHN SECURITY CORP.
(Name of Corporation)

9976000 79372, a corporation organized under the laws of the State of
(Document number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
07 MAR 19 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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