

P97000079372

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

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

**DOCUMENT NUMBER:** 9970000 79022

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. BENFIA 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

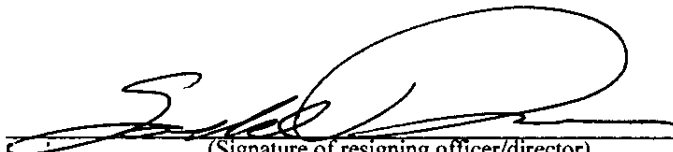
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, TOOD FERNIA, hereby resign as PRESIDENT  
(Title)

of BLUE DAPHN SECURITY CORP.  
(Name of Corporation)

9970000 79372, a corporation organized under the laws of the State of  
(Document number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
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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