P98000006168

Law Offices of

— MANUEL VEGA, JR., ESQ.
2600 DOUGLAS ROAD, PENTHOUSE TEN
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	01 JUN -5
OTHER FILINGS	REGISTRATION/QUALIFICATION	3 0
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other T.L. JUN	5 2001
	Examiner's Initia	ıls

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2001

LAW OFFICES OF MANUEL VEGAS, JR., ESQ. 2600 DOUGLAS ROAD, PENTHOUSE TEN CORAL GABLES, FL 33134

SUBJECT: SECURITY ASSOCIATES GROUP-NORTH AMERICA, INC.

Ref. Number: P98000006168

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Thelma Lewis Corporate Specialist Supervisor

Letter Number: 701A00027576

OI JUN-5 PM 4: 24
TALLAHASSEL, FLORIDE

To:

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32304

RESIGNATION

I, DARRYL M. HENRY, hereby tender my resignation as Officer and Director of **SECURITY ASSOCIATES GROUP-NORTH AMERICA, INC.** effective immediately.

Dated at Miami, Dade County, Florida this _____ day of May, 2001.

DARRYL M. HENRY

Sworn to and Subscribed before me, the undersigned authority, personally appeared Darryl M. Henry who produced Division and who did/did not take an oath.

State of Florida at Large

My Commission Expires:

