



P98000019350

HEADQUARTER
SECURITY



July 24, 1998

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

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-08/04/98-01024-004
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Please remove MARTHA E. HEVIA from the title of Secretary of HEADQUARTER SECURITY, INC., a Florida Corporation, filed on February 27, 1998, document number P98000019350. Attached you will find a copy of the letter of resignation.

The resignation was accepted at the last meeting of the Board of Directors and HECTOR E. VARONA was appointed to hold all the positions for this Corporation.

Very truly,

HECTOR E. VARONA, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 6 1998

O/D Resig.

HEADQUARTER SECURITY INC.

3399 N.W. 72 AVE - SUITE 208-B MIAMI, FL - 33122 TEL.: (305) 436-2227 FAX.: (305)

R E S I G N A T I O N

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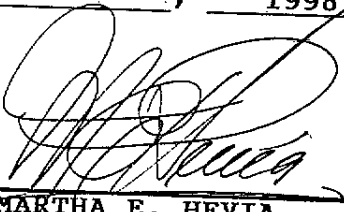
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, MARTHA E. HEVIA, Secretary of, HEADQUARTERS
SECURITY , INC., a Florida Corporation, do hereby tender
my resignation, to take effect upon the adjournment of the
meeting of the Board of Directors at which this rsignation
is accepted.

DATED: JULY 1, 1998.

X



MARTHA E. HEVIA