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Offices of  
Louis Vernell

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Sunny Isles, FL 33160

Phone (305) 949-1355  
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May 6, 1999

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-05/10/99-01094-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Fla. 32399

Re: Resignation as director/officer and/or resident agent from  
**Security Services, Inc. D/b/a Federal Security**

Dear Sir or Madam:

In checking with your office today, I noted that your records do not reflect my resignation from the captioned corporation which was tendered and accepted on November 20, 1999, per the enclosed "Resignation."

Accordingly, and in a concerted effort to appropriately reflect such resignation, I am enclosing herewith both my check in the amount of thirty-five dollars (\$35.00) as well as a copy of such resignation for filing with your office.

Your prompt attention to the foregoing will be greatly appreciated.

Very truly yours,

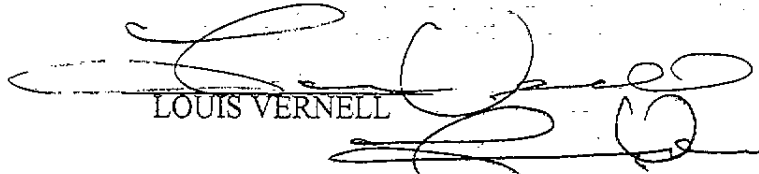
LOUIS VERNELL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

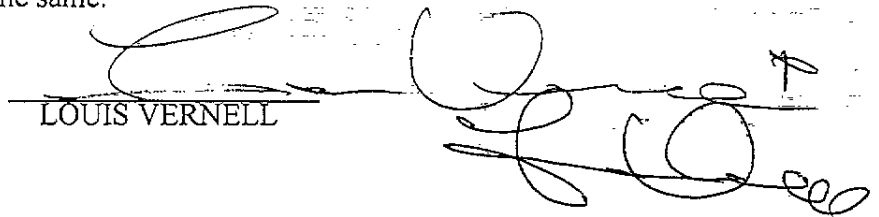
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RESIGNATION

I HEREBY tender my resignation as officer, director and/or resident agent of SECURITY SERVICES, INC. d/b/a FEDERAL SECURITY, the same to be effective this 20 th day of November 1998.

  
LOUIS VERNELL

I further certify that a copy of the foregoing was hand delivered to EDWARD HELLER, Chairman of the Board of Security Services, Inc. d/b/a Federal Security this 20 th day of November 1998 who duly accepted the same.

  
LOUIS VERNELL

\* RESIGNED AS AN ORIGINAL  
5/6/99 

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