

P98000098508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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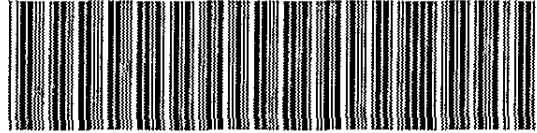
(Business Entity Name)

(Document Number)

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**FOX, WACKEEN, DUNGEY
BEARD, SOBEL, BUSH & McCLUSKEY, L.L.P.**

Deborah B. Beard □
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Richard J. Dungey †
M. Lanning Fox †
Michael J. McCluskey
Jack M. Sobel ○
W. Thomas Wackeen ○

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Stuart, Florida 34995-0006
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(772) 287-4444 * (772) 878-3814 * (561) 744-6499
Fax:
Real Estate Transactions: (772) 283-4637
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○ Board Certified Civil Trial Lawyer
□ Board Certified Marital & Family Lawyer
‡ Board Certified City, County &
Local Government Lawyer

Of Counsel
Aaron A. Foosaner
Vicki J. Junod
Robert L. Seeley

October 30, 2006

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


RE: Registered Agents

To Whom It May Concern:

Enclosed please find our checks and applications to change the name of the Registered Agent for the enclosed corporations.

If you are in need of further information, please do not hesitate to contact me.

Sincerely,


Alice Lyons

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCESS ALARM & SECURITY SYSTEMS OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000098508

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Bush Jr., Esq
(Name of Contact Person)

Fox, Wackeen, Dungey, et al
(Firm/Company)

3473 SE Willoughby Blvd
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Alice Lyons at (772) 287-4444 ext 205
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, George W. Bush, Jr., Esq.

(Name of Registered Agent)

hereby resigns as Registered Agent for Access Alarm & Security Systems of Florida, Inc

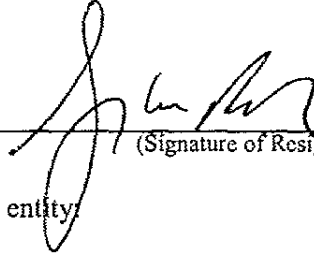
(Name of Corporation)

P98000098508

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314