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Law Office  
Of

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JAMES A. KLOHN

Attorney and Counselor at Law

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725 N. A1A, Ste. C-202  
Jupiter, Florida 33477

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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5-25-99  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 17 PM 1:09

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

**FILED**  
99 MAR 17 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Josa Santiago, hereby resign as Vice President  
(Title)

of Covert Protection Services, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Josa Santiago 4/20/99  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**