

Norman P. Freedman

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

525 NORTH NEWNAN STREET
JACKSONVILLE, FLORIDA 32202
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P99000025914

October 2, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Resignation of Registered Agent;
ICU Security, Inc.

400008208174--2
--10/04/02--01053--009
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find original and copy of Resignation of Registered Agent for ICU Security, Inc. together with our trust account check payable to your order in the amount of \$35.00.

Very truly yours,

Norman P. Freedman
Norman P. Freedman

FILED
02 OCT -4 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NPF/jb
Enclosures

P99000025914
EAP/bs 2/28/04
10-4-02

RESIGNATION OF REGISTERED AGENT

co-24 © LawForms 9-74, 5-98

Effective Date of Resignation
December 14, 2000

State of Incorporation
Florida

Name of Corporation and Address of Principal
Place of Business in Florida.
ICU SECURITY, INC.
11840 Brady Road
Jacksonville, FL 32223

Resigning Registered Agent
Larry T. DeMent
11840 Brady Road
Jacksonville, FL 32223

This resignation shall be formal notice to the of my unwillingness to continue to act as Registered agent for the corporation named above. Upon the expiration of thirty days from the date of filing this resignation, my capacity to act for the corporation named above, as its lawful Registered agent shall terminate.

Copies mailed on the effective date by the Resigning Registered Agent to the below named directors and officers of corporation whose title, address, and zip code are hereinafter designated:

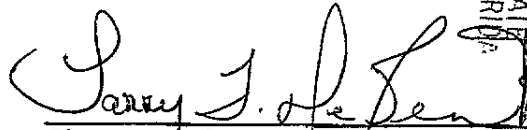
Sid Smith, President
202 Trafalgar Lane
Cary, NC 27513

Larry DeMent, Vice President
11840 Brady Road
Jacksonville, FL 32223

FILED
02 OCT -4 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness Raelynn Gillain
9735 Old St. Augustine Road, #9
Jacksonville, FL 32257



Signature of Resigning/Registered Agent