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TALLAHASSEE, FLORIDA

12/17  
2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sound & Alert Security Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Donnelly  
(Name of Person)

Sound & Alert Security Systems, Inc.  
(Name of Firm/Company)

3810 Inverrary Blvd., Suite 102-0  
(Address)

Lauderhill, Florida 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin Donnelly at ( 516 ) 327-4800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Gertrude Graves, hereby resign as director (Title)

of Sound & Alert Security Systems, Inc.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

*Gertude Graves*  
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314