

S50126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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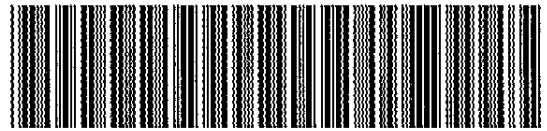
(Business Entity Name)

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10 Res.

8/8/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B.I.M. Security Corp., Fed Id No. 593 065688
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A. Leary
(Name of Person)

B.I.M. Security Corp.
(Name of Firm/Company)

742 16th Street N
(Address)

St. Petersburg, Florida 33705
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce S. Dove at (850) 224-1111
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carol A. Leary, hereby resign as Director _____
(Title)

of B.I.M. Security Corporation _____
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carol A. Leary _____
(Signature of resigning officer/director)

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

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