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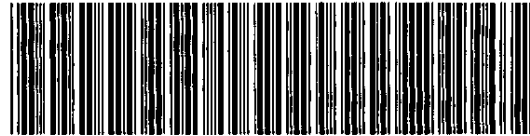
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2010 AUG -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michelle Dukes, hereby resign as VP
(Title)

of Icon Biomedical Inc.
(Name of Corporation)

PO000023184, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michelle Dukes
(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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Icon Biomedical Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000023184

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

Please return all correspondence concerning this matter to the following:

FABIO Rooi
(Name of Person)

Icon Biomedical Inc.
(Name of Firm/Company)

3475 Golden Gate Blvd. W.
(Address)

Naples, FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

FABIO Rooi at (239) 643-3689
(Name of Person) (Area Code & Daytime Telephone Number)

2010 AUG -5 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314