P96000088137

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MEADOWS MRI, INC.

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Officer Resignation TB 8/25/08

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OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Jeffrey L. Cohen, hereby resign as Director (Title)

of MEADOWS MRI, INC. (Name of Corporation)

P96000088137 (Document Number, if known), a corporation organized under the laws of the State of Florida.

(Signature of resigning officer/director)
Jeffrey L. Cohen
Date: August 22, 2008

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Amendment Section
Division of Corporations
P.O. Box 6327
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