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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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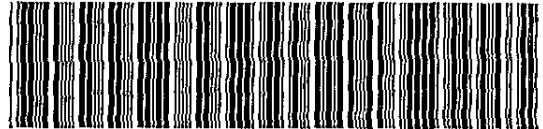
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 25 2004

Officer Resignation

RESIGNATION

Gentlemen:

I, KAREN LANIER, hereby tender my resignation as President and Registered Agent of BRANIER ORTHOPEDIC, INC., a Florida Corporation, to take effect at the conclusion of the meeting of the Board Of Directors, at which time the resignation is accepted.

DATED: 3-5, 2004.



Karen Lanier, as Director, President and
Registered Agent

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TALLAHASSEE, FLORIDA