

F94246



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November 23, 1998

Secretary of State
Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re; Pan American X-Ray Corp.
no. F94246

Dear Sir;

Please find enclosed my check and copies of documents regarding the above corporation. Should you have any questions, please advise as soon as possible and thank you for your cooperation.

Respectfully,

John D. Nyce
JDN/db

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Broward

I, Chester Kowalski after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Chester Kowalski hereby resign as President, secretary, treasurer and director of Pan American X-Ray Corp. (Title)
(Name of Corporation), a Florida corporation;

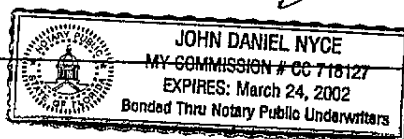
That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Chester Kowalski

Sworn to and subscribed before me this 23rd day of November, 1998
and Affiant Chester Kowalski is personally well known to me, or has provided his/her drivers license as identification.

NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00