

P00000052389

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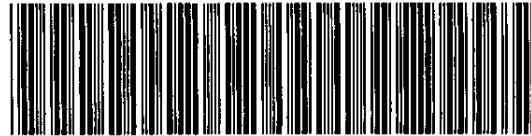
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T. BROWN

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Clinical Laboratory Corp.
(Name of Corporation)

DOCUMENT NUMBER: P00000052389

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

Please return all correspondence concerning this matter to the following:

Arthur L. Lessler

(Name of Person)

Lessler & Lessler

(Name of Firm/Company)

540 Old Bridge Turnpike

(Address)

South River, NJ 08882

(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur L. Lessler

(Name of Person)

at (732) 254-5155

(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

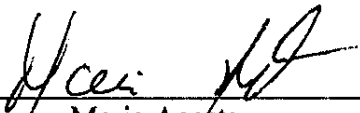
Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF DIRECTOR AND OFFICER

The undersigned, Maria Acosta, the Director, President, Secretary and Treasurer of Meridian Clinical Laboratory Corp., a Florida corporation ("Meridian"), does hereby resign as Director, President, Secretary and Treasurer of Meridian, effective upon and simultaneously with the execution of the Stock Purchase Agreement, dated as of the Date hereof, between and among Meridian, Carlos Miguel Acosta and herself as Seller and Bio-Reference Laboratories, Inc., a New Jersey corporation, as Buyer.

Date: December 21, 2012



Maria Acosta

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