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MICHAEL B. UDELL
ATTORNEY AT LAW

ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
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May 8, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

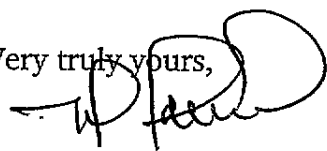
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Subject: Capital Imaging Solutions, Inc.

Gentlemen:

Enclosed is an original and one copy of the resignation of Steven Allen Solomon as officer and director of the above referenced corporation. Also enclosed is the filing fee of \$35.00 and a postage paid return envelope.

Very truly yours,



MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
02 MAY 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD/Res
5/14/02
Ca

FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, STEVEN ALLEN SOLOMON, hereby resign as Officer/Director of CAPITAL IMAGING SOLUTIONS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


STEVEN ALLEN SOLOMON
Date

FILED
02 MAY 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314