

P00000103311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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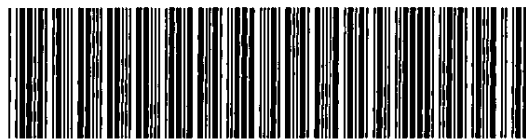
(Business Entity Name)

(Document Number)

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*Resignation
Officer*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADL
6/19/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HI-TECH IMAGING CORP.
(Name of Corporation)

DOCUMENT NUMBER: P00000103311

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

Please return all correspondence concerning this matter to the following:

LINDA M SMITH ESQ
(Name of Person)

LAW OFFICES OF LINDA M SMITH
(Name of Firm/Company)

11900 BISCAYNE BLVD. SUITE 503
(Address)

MIAMI FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA M SMITH at (305) 899-1415
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

May 15, 2006

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06 JUN 19 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I, DIANA MAGZIANOV, hereby tender my resignation as Vice President and
Director of HI-TECH IMAGING CORP., a Florida corporation, effective immediately.
DCC # P0000103311



Diana Magzianov