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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Adena Dimberg	, hereby resign as Director, President, VP
Secretary and Treasurer	
of Adena Medical Services, (Name of Corp.	
a corporation organized under the laws of the	e State of Florida
and affirm that the corporation has been noti-	fied in writing of the resignation.
aden D	Nov 16, 2002

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