

PO2000117488

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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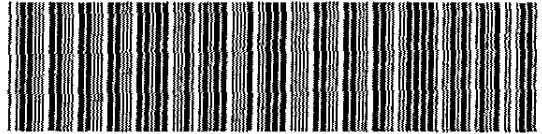
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OFFICER/ DIRECTOR RESIGNATION

I, MARIO ROJAS, hereby resign as, Vice President, of IMPERIAL ORTHOTICS MEDICAL CENTER INC., a corporation organized under the laws of the state of FLORIDA and affirm that the corporation has been notified in writing of this resignation, dated this May 22, 2004.


MARIO ROJAS, resigning officer/ director