

P03000056930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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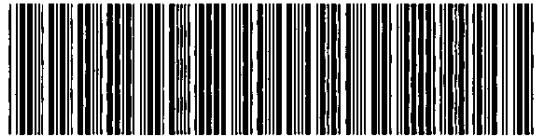
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THOMAS JAMES IMAGING INC
(Name of Corporation)

DOCUMENT NUMBER: P03000056930

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER C. CATHCART, ESQUIRE

(Name of Person)

OSSINSKY & CATHCART, P.A.

(Name of Firm/Company)

2699 LEE ROAD, SUITE 101

(Address)

WINTER PARK, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

JOANN DUNCAN

(Name of Person)

at (407) 629-2484

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, VIRGINIA BARTLETT, hereby resign as Secretary/Director
(Title)

of THOMAS JAMES IMAGING INC
(Name of Corporation)

P03000056930, a corporation organized under the laws of the State of
(Document Number, if known)

Florida, effective Nov. 7, 2008

Virginia L. Bartlett

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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