

P040000021029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JUL 27 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digi-Tech Diagnostics, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO4 000 21029

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

Please return all correspondence concerning this matter to the following:

Jeffrey S Senter DC
(Name of Person)

Digi-Tech Diagnostics, INC
(Name of Firm/Company)

857 Sand Creek Circle
(Address)

WESTON, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Senter at (954) 515 0250
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

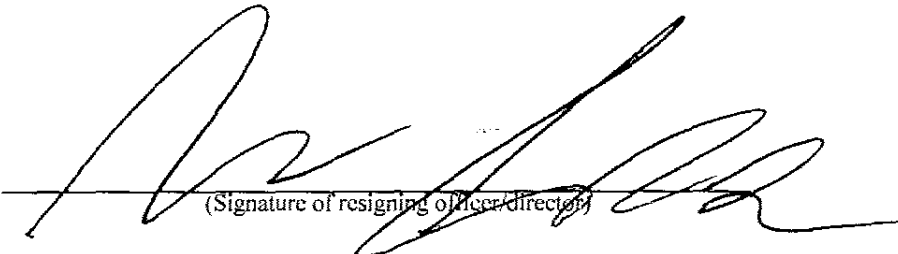
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mindy B Senter DC, hereby resign as Vice President
(Title)

of Digi-Tech Diagnostics, INC.
(Name of Corporation)

P04000021029, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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