

PD4000043080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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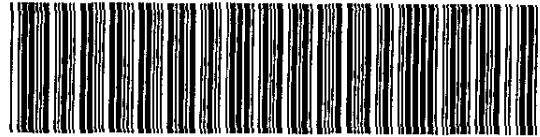
(Business Entity Name)

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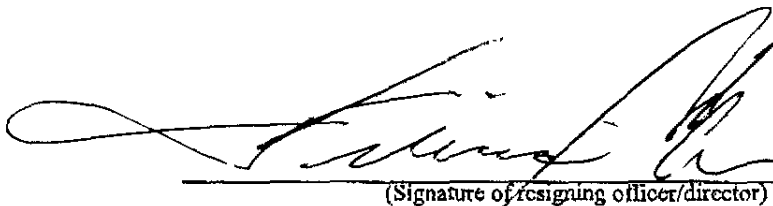
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Felicia E. Anderson, hereby resign as Director/V.P/Sect.
(Title)

of Copierone Imaging Solutions, Inc.
(Name of Corporation)

P04000043080, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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