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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digital Imaging and Consulting D.I.C. Inc.

(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Angel Raul Pulido

(Name of Person)

Digital Imaging and Consulting D.I.C. Inc.

(Name of Firm/Company)

11433 Village Brook Drive

(Address)

Riverview, FL 33569

(City/State and Zip Code)

For further information concerning this matter, please call:

Angel Raul Pulido

(Name of Person)

at (305) 970-8266

(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

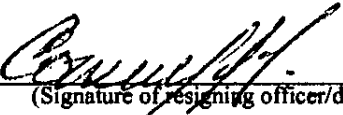
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ruth Consuelo Ballen, hereby resign as Director
(Title)

of Digital Imaging and Consulting-D.I.C. Inc.
(Name of Corporation)

PO4000163494, 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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