

Oct. 16, 2006 2:12PM Hogan Law Firm

No. 6705 P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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Account Name : THE HOGAN LAW FIRM

Account Number : I20010000137

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06 OCT 16 AM 10:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 OCT 16 AM 8:00

DIVISION OF CORPORATIONS

OFFICER/DIRECTOR RESIGNATION

EXECUTIVE HEART SCANS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

W. Roberts T. Roberts OCT 17 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXECUTIVE HEART SCANS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000078488

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

Please return all correspondence concerning this matter to the following:

Derrill L. McAteer

(Name of Person)

The Hogan Law Firm

(Name of Firm/Company)

P.O. Box 485

(Address)

Brooksville, FL 34605

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan McGraw

(Name of Person)

at (352) 799-8423

(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

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No. 6795 P. 3

06 OCT 16 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANDRE BROOKS, M.D., hereby resign as Vice-President and Director
(Title)

of EXECUTIVE HEART SCANS, INC.
(Name of Corporation)

P06000078488, 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

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