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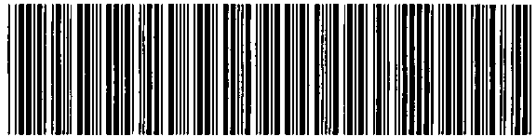
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**ABSOLUTE INTEGRATED MEDICINE**

**Jill Jaynes, AP  
Acupuncture Physician  
333 17<sup>th</sup> Street Suite 'P'  
Vero Beach, FL 32960  
772-770-6184 office 772-770-6310fax  
drjilljaynes@aol.com**

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**RESIGNATION**

I hereby tender my resignation from the office of director of Absolute Integrated Medicine, Inc., to take effect immediately.

Dated 6.4, 2009

  
\_\_\_\_\_  
DOMINICK BURRO

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**WRITTEN ACTION IN LIEU OF  
ANNUAL MEETING OF SHAREHOLDERS  
AND DIRECTORS OF ABSOLUTE INTEGRATED MEDICINE, INC.**

The undersigned being all the Shareholders and Directors of Absolute Integrated Medicine, Inc., a Florida Corporation, do hereby take and adopt the following actions in writing without meeting:

Resolved:

1. The resignations of Dwayne Perry and Dominick Burrow as Directors are hereby accepted.

Dated 6-9., 2009

  
\_\_\_\_\_  
Jill Jaynes  
Shareholder and Director