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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I ERICK ESTRUCH, hereby resign as VICE-PRESIDENT
(Title)

of ALLIANCE ORTHOTICS & PROSTHETICS CORP
(Name of Corporation)

P12000016723, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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