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TRANSMITTAL: LETTER

Division of Corporations
SUBJECT: Histology Sold Tions, Inc. (Name of Corporation) DOCUMENT NUMBER: 140006 55335
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Derrick Foren (Name of Person)
Histology Solutions Inc. (Nyne of Firm/Company)
1620 Medical Lane Sute 120
Fort Uyers FL 33907 (City/State and Zip Code)
For further information concerning this matter, please call:
George Kalemer 15 at (339) 565-3004 (Name of Person) (Area Code & Daytime Telephone Number)

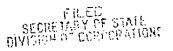
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



16 MAR 30 PM 4: 12

I, Servick Foren, hereby resign as Vice tresident
of Histology Solutions, Inc. Name of Corporation)
14 00 00 55335, a corporation organized under the laws of the State of (Document Number, if known)
Florida

(Signature of resigning of icer/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