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TALLAHASSEE, FLORIDA

off. Resign.

TB

FEB 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Diagnostic Instrument Group
(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:

Lauren Tobin
(Name of Person)

Diagnostic Instrument Group
(Name of Firm/Company)

8404 Sunstate St
(Address)

Tampa FL 33634
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Tobin at (813) 784-2523
(Name of Person) (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, Lauren Tobin, hereby resign as officer PSD
(Title)

of Diagnostic Instrument Group, Inc.
(Name of Corporation)

7
(Document Number, if known), a corporation organized under the laws of the State of
Florida.

[Signature]
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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