

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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Account Name : RICARDO BAJANDAS, P.A.
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Fax Number : (305) 377-0781

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTRA MOBILE X-RAYS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTRA MOBILE X-RAYS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P94000076229

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

Please return all correspondence concerning this matter to the following:

Carlos J. Villanueva, Esq.

(Name of Person)

Villanueva Bajandas & Fitzgerald LLP

(Name of Firm/Company)

1000 Brickell Ave. #200

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos J. Villanueva, Esq.

(Name of Person)

at (305) 377-0809

(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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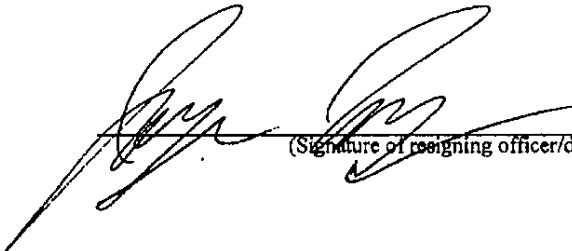
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jorge L. Lopez, hereby resign as PDTS
(Title)

of ULTRA MOBILE X-RAYS, INC.
(Name of Corporation)

94000076229, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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