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**LAW OFFICES OF DIANE M. TRAINOR**

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9200 South Dadeland Boulevard  
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July 6, 2000

SECRETARY OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

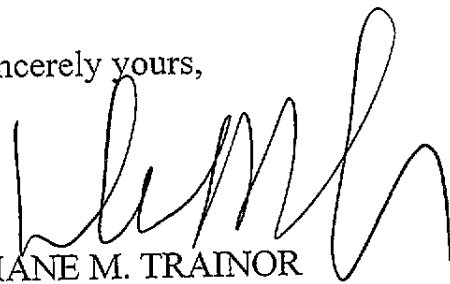
*Re: UNIVERSAL HEALTHWATCH, INC.*

Dear Sir/Madam:

Enclosed please find the original signed Resignation of KAREN LOSORDO as Director of Universal Healthwatch, Inc.

I also enclose my check for \$35.00 for the filing fee for this resignation notice. Please correct the Secretary of State's records as to Universal Healthwatch, Inc. accordingly.

Sincerely yours,



DIANE M. TRAINOR

cc: UNIVERSAL HEALTHWATCH  
ATTN: WILLIAM CHILDS  
890-E ROUTE 108  
BALTIMORE, MARYLAND 21045

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**UNIVERSAL HEALTHWATCH, INC.**

**OFFICER / DIRECTOR RESIGNATION**

I, KAREN LOSORDO, hereby resign as DIRECTOR of UNIVERSAL HEALTHWATCH, INC. A corporation organized under the laws of the state of FLORIDA and affirm that the corporation has been notified in writing of the resignation by sending a copy of this resignation to the President of the Corporation, William Childs..

  
KAREN LOSORDO

**FILING FEE IS \$35.00**