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FILED
MAR 13 AM 8:55
TALLAHASSEE, FLORIDA

March 8, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Precise Diagnostic Centers, Inc.

7000003167877--7

-03/13/00--01149--016


*****35.00 *****35.00

Dear Sir/Madam:

Please file the enclosed Resignation of Registered Agent and provide us with proof of same. Our check in the amount of \$35.00 (this is a dissolved corporation) is enclosed.

If you have any questions please contact the undersigned by telephone.

Sincerely,


Kelly McShane
Legal Assistant to
Thomas B. Smith

/km

Enc.

cc: Precise Diagnostic Centers, Inc.

RA Mesig.

RESIGNATION OF REGISTERED AGENT

FILED
00 MAR 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.0502(2), Florida Statutes, the undersigned, Thomas B. Smith, hereby resigns as Registered Agent for Precise Diagnostic Centers, Inc.

A copy of this Resignation was mailed to the above listed corporation at its last known address.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

Thomas B. Smith
Thomas B. Smith