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JOE DIETRICH
11101 NW 24TH ST.
CORAL SPRINGS, FL 33065

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-08/10/00--01091--001
*****35.00 *****35.00

FILED
00 AUG 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
res.

S. PAYNE AUG 18 2000



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Joseph Dietrich, hereby resign as PRESIDENT
(Title)

of AMERICAN MRI INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Joseph Dietrich
(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**