

Division of Corporations

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Florida Department of State
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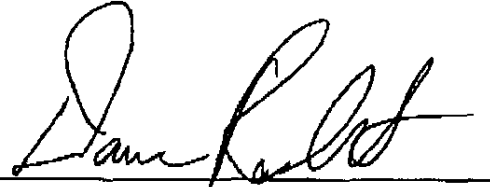
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dane A. Roberts, hereby resign as Vice President of RBM Imaging, Inc., a corporation organized under the laws of the State of Florida.

Corporate Document Number: P97000095851.



Dane A. Roberts

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