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Writer's E MAIL address:
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January 15, 2001

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

Re: Scientific Imaging Corporation

Greetings:

700003553287--1
-01/18/01--01027--007
*****35.00 *****35.00

Enclose is an original resignation for one of the directors you have reflected on your records for the corporation named above.

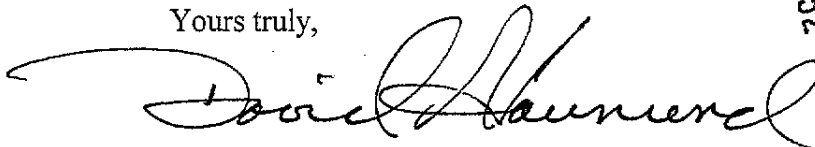
I am also enclosing our check for \$35.00 which includes the following charges:

1. Filing fee for Resignation (\$35.00).

An extra copy of the resignation is enclosed to be date-stamped and returned to us in the enclosed pre-addressed stamped envelope.

Your attention to this is appreciated.

Yours truly,



DAVID A. TOWNSEND

DAT:vp
enclosures

original resignation & copy
SASE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 3:52

O/D resig


V. SHEPARD JAN 23 2001

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 18 PM 3:52

I, SUSAN WEINER, hereby resign as Director of SCIENTIFIC IMAGING CORPORATION, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of her resignation.

I only recently learned that I had been listed as a Director, but I never authorized that listing and I have never been notified of any meetings, attended any or otherwise been involved or participated in the corporation in any way.



SUSAN WEINER