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(Requestor's Name)

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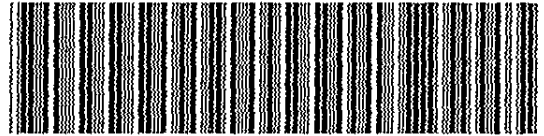
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134
TELEPHONE: (305) 461-9499
TELECOPIER: (305) 461-9498
E-MAIL: AVELEZ1235@AOL.COM

September 18, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: United Clinical Laboratory, Inc.

Gentlemen:

Enclosed is an original executed Officer / Director Resignation forms along with our firm's check in the sum of \$35.00 representing the filing fee for the forms.

Please return a confirmation of resignation of Arnaldo Velez and Georgina Valdes from the above corporation.

Very truly yours,


ARNALDO VÉLEZ

AV/gv
Enclosures

OFFICER / DIRECTOR RESIGNATION

03 SEP 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA


FILED

I, Henry Rodriguez, hereby resign as President
(Title)

of United Clinical Laboratory, Inc. (effective June 27, 2002)
(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.


(Signature of resigning officer/director)

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**