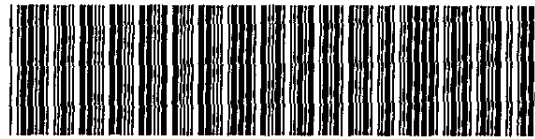


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officer Resignation

T BROWN OCT 25 2005

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Josefina Sanchez, hereby resign as Director & President
(Title)

of Meridian Clinical Laboratory Corp.
(Name of Corporation)

P 0000052389, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

X Josefina Sanchez
(Signature of resigning officer/director)

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