

C110147

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SECRETARY OF STATE,

It is resolved that the persons named below are hereby removed as members of the board of directors of Allen & Widmier D.O.S., P.A., as well as officers of Allen & Widmier D.O.S., P.A.

KENEE ALLEN (formerly Secretary)
HEIDI WIDMIER (formerly Treasurer)

It is further resolved that the persons named below are hereby elected as officers of Allen & Widmier D.O.S., P.A.

KENT J. ALLEN D.O.S. : SECRETARY
SHANNON WIDMIER D.O.S. : TREASURER

This is effective as of August 30, 2004

VICOR PRESIDENT,
Shannon Widmier