Manuel Chong Cuan, JR. attorney at law

GALLOWAY PROFESSIONAL CENTER 1105 S.W. 87TH AVENUE MIAMI, FLORIDA 33174-3210 TELEPHONE (305) 264-4542 FAX (305) 264-4530

April 21, 1998

P95000090978

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

RE: MARCHA DENTAL CARE, CORP.

500002493005---9 -04/23/98--01072--007 *****35.00 *****35.00

Dear Sir or Madam:

Eclosed please find original and copy of Affidavit of Resignation of Officer and/or Director executed by Jorge A. Chamorro. A check made payable to Florida Department of State for \$35.00 to cover the filing is enclosed. Please file original and return the copy with the date and time of filing in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely,

MANUEL CHONG CUAN, JR., ESQ.

MC¢,JR/mvd enclosure

pcf hesim

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, JORGE CHAMORRO, a/k/a JORGE A. CHAMORRO, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JORGE CHAMORRO, a/k/a JORGE A. CHAMORRO, hereby resign as President, Treasurer and Director of MARCHA DENTAL CARE, CORP., a Florida;

That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

JORGE CHAMORRO V A / JORGE A. CHAMORRO

The foregoing instrument was acknowledged before me on this 17th day of April 1998 by JORGE CHAMORRO, a/k/a JORGE A. CHAMORRO, who has produced his Florida's Driver License as

My commission expires:

M. FORNARIS

MY COMMISSION # CC 711206

EXPIRES: January 26, 2002

Bonded Thru Notary Public Underwriters

identification and who did take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
MANUEL CHONG CUAN, JR., ESQ.
Attorney at Law
1105 SW 87th Avenue
Miami, Florida 33174
Tel. (305) 264-4542