

PO20000067229

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ULTRA DENT INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIANA ALEXANDRA VARGAS, hereby resign as VICEPRESIDENT
(Title)

of ULTRA DENT INC.
(Name of Corporation)

P02000007229, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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