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NEWTHINGS	AMENDMENT	S S S S		
Profit NonProfit	Amendment Resignation of R.A.,	, Officer/ Director	0000000	42710R
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Fictitious Name	Foreign		24	
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RESIGNATION

PURSUANT TO THE PROVISIONS OF CHAPTER 607.0807, FLORIDA

STATUTES, THE UNDERSIGNED, DION SENA, RESIGNED AS AN OFFICER AND

DIRECTOR OF GERIDENT CORPORATION, A FLORIDA CORPORATION, EFFECTIVE

JANUARY 14, 1997.

A COPY OF SAID RESIGNATION, WHICH IS ATTACHED HERETO, WAS HAND DELIVERED TO THE CORPORATION ON JANUARY 14, 1997.

DION SENA

RESIGNATION

I, DION SENA, hereby resign as an Officer and Director of each of KISS & TELL, INC., a Florida corporation; AMERIDENT CORPORATION, a Florida corporation; GERIDENT CORPORATION, a Florida corporation; ENTERPRISE TRANSITIONAL CARE CORP., a Florida corporation; S&M HEALTH MANAGEMENT, INC., a Florida corporation; and ENTERPRISE MEDICAL GROUP, INC., a Florida corporation; effective January 14, 1997.

Dated:

January 14, 1997

DION SENA

3583\RESIG.DS