

*Wampler Buchanan & Breen*

*A Professional Association*

*Attorneys and Counselors at Law*

*900 Sun Trust Building*

*777 Brickell Avenue*

*Miami, Florida 33131*

(305) 577-0043

FAX (305) 577-8545

July 17, 1997

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002242680--3  
-07/21/97--01076--003  
\*\*\*210.00 \*\*\*35.00

Re: Resignations of Dion Sena as Officer and Director

Dear Madame or Sir:

Enclosed please find for filing six (6) Resignations as an Officer and Director, executed by Dion Sena, for the following Florida corporations:

1. Kiss & Tell, Inc.
2. S&M Health Management, Inc.
3. Enterprise Transitional Care Corporation
4. Enterprise Medical Group, Inc.
5. Amerident Corporation
6. Gerident Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

Also enclosed is Wampler, Buchanan & Breen, P.A. Check Number 19134, in the amount of \$210.00, representing the fee required for the same (\$35.00 per resignation).

Please send confirmation of the filing of these Resignations to the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

Brian H. Nelson  
For the Firm

BHN:am  
Enclosures  
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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 KISS & TELL, INC., 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.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED