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COVER SHEET

The Family Dental Group of Miami Inc.

Attn: Joe Quintana

305-461-2416

3333 SW 27 St

Miami, FL 33133

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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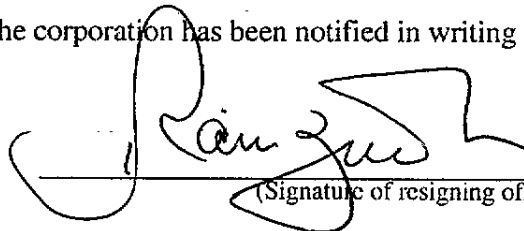
OFFICER / DIRECTOR RESIGNATION

I, Ramon A Zardon, hereby resign as Vice President & Treasurer
(Title)

of The Family Dental Group of Miami Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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