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COVER SHEET

Family Dental Group of Miami # 4 Inc
Attn: Joe Quintana
305-461-2416
3333 SW 27 St
Miami, FL 33133

800002655468--5
-10/05/98--01065--010
*****35.00 *****35.00

FILED
98 OCT -5 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-7-98

OFFICER / DIRECTOR RESIGNATION

I, Ramon Bana, hereby resign as President
(Title)

of The Family Dental Group of Miami #4 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.

Ramon Bana
(Signature of resigning officer/director)

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FILING FEE IS \$35.00