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December 7, 2001

## VIA U.S. MAIL

Nora Bazzano Kia Dental Group, Inc. 2225 N.W. 103<sup>rd</sup> Street Miami, Florida 33147

Doris Arnold Kia Dental Group, Inc. 2225 N.W. 103<sup>rd</sup> Street Miami, Florida 33147

Helen Marshall Kia Dental Group, Inc. 2225 N.W. 103<sup>rd</sup> Street Miami, Florida 33147

Amerilawer, as Registered Agent for Kia Dental Group, Inc. 343 Almeria Avenue Coral Gables, Florida 33144 000004727900--5 -12/17/01--01033--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Re: Kia Dental Group, Inc. (hereinafter "Kia Dental")

To the Officers, Directors, Shareholders and Registered Agent of Kia Dental:

This firm, through undersigned counsel, represents Ruben Bedoya. Our client recently discovered that he was appointed "President" of Kia Dental in a submission to the Secretary of State in May of 2000. This appointment was without Mr. Bedoya's knowledge, consent, agreement, or permission. He was never told of this appointment, nor was he aware of same until just recently. Mr. Bedoya has never been a shareholder of Kia Dental and has no interest, now or in the past, in being an officer of Kia Dental. Mr. Bedoya being named as an officer of the corporation was unauthorized and completely inappropriate. Accordingly, Mr. Bedoya is resigning as President effective immediately. Enclosed is a copy of the formal resignation which is being filed with the Florida Department of State, Division of Corporations.

BOCA RATON . FT. LAUDERDALE . MIAMI . ORLANDO . TALLAHASSEE . TAMPA . WEST PALM BEACH

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Mr. Bedoya denies any and all liability, responsibility or duty which may arguably arise from the unauthorized and unlawful submission to the Florida Department of State which allegedly appointed him President of Kia Dental.

Sincerely,

**BROAD AND CASSEL** 

Andrew Cotzin, P.A.

AC:jm Enclosure

cc: Florida Department of State,

Division of Corporations



# OFFICER / DIRECTOR RESIGNATION

I, RUBEN BEDOYA	, hereby resign as <u>PRESIDENT AND DIRECTOR</u> (Title)
of KIA DENTAL GROUP, INC. (Name of Corporation	n)
a corporation organized under the laws of the State	e of FLORIDA
and affirm that the corporation has been notified in writing of the resignation.*	
(Signature of resigning officer/director)	

### FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314