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GEORGE A. BODE
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ADMITTED IN FLORIDA, LOUISIANA
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July 8, 1998

Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

Re: New Tech Dental Laboratory, Inc.
Document Number: P9800001

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*****87.50 *****87.50

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98 JUL 20 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is an original and one executed copy of the Change of Registered Office or Registered Agent; ~~Resignation of Registered Agent~~ for New Tech Dental Laboratory, Inc. Please approve and file the original and return a filed copy to me. Also enclosed is my firm's check payable to you in the amount of \$ 87.50 for your fees.

Please let us know if anything further is required.

Sincerely,

Hal Adams Airth, Jr.

Hal Adams Airth, Jr.

HAA/sjp

Enclosures

VS JUL 22 1998

RA Chg.

CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT;
RESIGNATION OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.0502, the following is submitted:

1. The name of the corporation is NEW TECH DENTAL LABORATORY, INC.
2. The street address of its current registered office is 2139 Parker Rd., Lakeland, Florida 33811.
3. The street address of the new registered office is 4982 Foxrun, Lakeland, Florida 33813.
4. The name of the current registered agent is HENDRIKA TAYLOR.
5. The name of the new registered agent is JEANNETTE I. CRICHTON, whose address is 4982 Foxrun, Lakeland, Florida 33813.
6. The street address of the business office of Jeannette I. Crichton and the street address of the registered office are identical.
7. Jeannette I. Crichton has been appointed the new registered agent by a resolution adopted at a stockholder's meeting.


JEANNETTE I. CRICHTON, its President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §607.0501.


JEANNETTE I. CRICHTON, Registered Agent