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March 15, 1999

Division of Corporations
Amendments Division
P.O. Box 6327
Tallahassee, FL 32314

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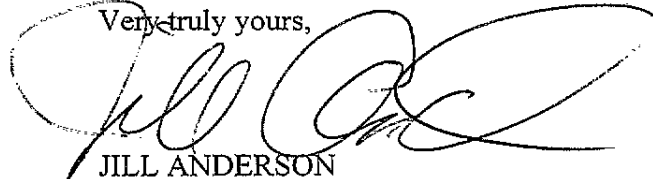
Re: New Dimensions Dental Lab, Inc.
Resignation of Orestes Carbonell

Dear Sir/Madam:

Enclosed please find the original resignation of Orestes Carbonell from New Dimensions Dental Lab, Inc. together with our firm check in the amount of \$35.00. Please return the filed resignation to us in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,


JILL ANDERSON

No Copy

JEA/atp
Encs.

O/D resig.

VS MAR 22 1999.

RESIGNATION

I, the undersigned Director and Officer of NEW DIMENSIONS DENTAL LAB, INC., a Florida corporation, do hereby tender my resignation, to take effect upon the acceptance of my resignation at the meeting of the Board of Directors of even date herewith.

DATED: March 12, 1999

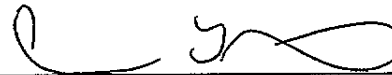

ORESTES CARBONELL

FILED
99 MAR 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by ORESTES CARBONELL, who is personally known or who presented Driver's License as identification.

WITNESS my hand and seal on this 12th day of March, 1999.


Notary Public

My Commission Expires:

