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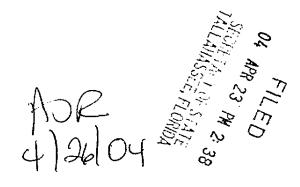


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DIVISION OF CORPURATION



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LAZARUS CORPORATE FILING SERVICE	-	
3320 S.W. 87 AVENUE	_	
MIAMI, FLORIDA (305)552-5973		
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CR2E031(9/92)

RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE** 

BEFORE ME, the undersigned authority, personally appeared, DAVID MONTERO, who upon being first duly sworn, says the following:

- 1. That I, DAVID MONTERO, have resigned as V/President of AMERICA DENTAL, CLINIC CORP., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

DAVID MONTERO

Sworn to and subscribed before me this 21nd day of April, 2004. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished as identification.

Notary Public, State of Florida

JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services