

7162 Pembroke Road
Miramar, FL 33023

5152 97

JOSEPH A. MARONA

Accountant

Broward (954) 962-2106
24 Hour Answering Service

August 13, 1998

Bureau of Corporations
Division of Corporations
PO Box 6327
Tallahassee, FL 32315

RE: Letter of Resignation

Gentlemen:

We enclose herewith the following item:

- 1) Letter of Resignation

Please make the necessary change in the corporation and mail back to:

Joseph A. Marona
7162 Pembroke Road
Miramar, FL 33023

showing certificate showing this has been completed.

Very truly yours,

Joseph A. Marona
Accountant

JAM/gm

Enc.

FILED
98 AUG 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation
as director of AMERICAN DENTURE CENTER, INC.,
a Florida corporation, to take effect at the conclusion of the meeting of board of directors at
which this resignation is accepted.

DATED: August 12, 19 98

Ronald L. Askowitz Pres.
Ronald L. Askowitz, Pres.

Witness:

Gladys Palaoz
Rhonda Elliott

State of Florida
County of Broward

Witness my Hand and Official Seal
on this:

Date 8-12-98

FILED
98 AUG 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph J. Marona
Notary Public

