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Withdr.

VOLPE, BAJALIA, WICKES, ROGERSON, GALLOWAY & WACHS

PROFÉSSIONAL ASSOCIATION ATTORNEYS AT LAW

*ALSO ADMITTED IN GA

**ALSO ADMITTED IN AL

***ALSO ADMITTED IN CA AND DC

+RESIDENT IN TALLAHASSEE

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February 15, 2005

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

Re: Cell-All, Inc.; Document No. F0100004437

Dear Sir or Madam:

The enclosed withdrawal application and fee are submitted for filing. Please return all correspondence concerning this matter to my attention.

Very truly yours,

Melinda Mantor Legal Assistant

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Cell-All. Inc.	
(Name of Corporation)	1
F01000004437	
(Document Number of Corporation (if known)
V 0 . 11	
North Carolina (Incorporated Under Laws o	(1)
This corporation is no longer transacting business or conducting af voluntarily surrenders its authority to transact business or conduct at	-
This corporation revokes the authority of its registered agent in lappoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flori	pased on a cause of action arising during the
The following is a current mailing address for the corporation:	
3224 Brenford Place	. Head in
(Mailing Address)	
Land-o-Lakes, FL 34639	
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the futur	e of any change in its mailing address. Date
(Signature of a director, president or other officer - if in the hands of a receiver or other count appointed fiduciary, by that fiduciary)	, ,
Samer A. Kirdassi	President
(Typed or printed name of person signing)	(Title of person signing)

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