

V K74368

VICEL, INC.
800 BRICKELL AVENUE, #1250
MIAMI, FL 33131
(305) 373-7500
Fax (305) 373-7573
E-mail: vicel@email.msn.com

FILED
99 JUN -1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corp# K74368
Officer resignation

000002891010--7
-06/01/99--01105--006
*****35.00 *****35.00

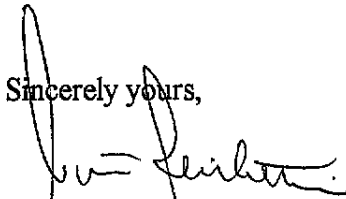
Dear Sir/Madam,

Please accept the enclosed letter of resignation as documentation for the records of Vicel, Inc., #K74368. Also included is a check in the amount of \$35.00 for filing fees.

If you have any questions, please feel free to contact me at the address/phone listed above.

Thank you for your prompt attention to this matter.

Sincerely yours,



Victor Reichenstein

VR:wlf
Enclosures

O/D resig.

V. SHEPARD JUN 8 1999

**MURRAY H. DUBBIN
ATTORNEY AT LAW
1700 CONVENTION CENTER DRIVE
MIAMI BEACH, FL 33139
TELEPHONE: 305 673-7470
FAX: 305 673-7002**

FILED
99 JUN -1 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 10, 1999

Mr. Victor Reichtenstein
Vice, Inc.
800 Brickell Avenue
Miami, Florida 33131

Fax No: 305 373-7573

Re: VICEL, INC.

Dear Victor:

This is to affirm my resignation as a Director and Officer of Vice, Inc.

I wish you the best.

Sincerely,


Murray H. Dubbin

MHD:lm