

P03000027388

(Requestor's Name)

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(City/State/Zip/Phone #)

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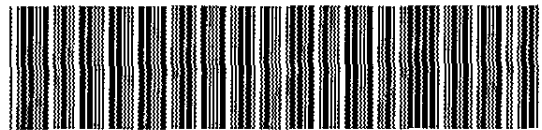
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEGACELL GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FOR

MEGACELL GROUP, INC.

I, the Director of MEGACELL GROUP, INC., in accordance with the requirements of the Corporation Law of the State of FLORIDA and for purposes of obtaining the dissolution of said Corporation, as provided by said Law, and

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DO HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the corporation is MEGACELL GROUP, INC.

SECOND: The date the dissolution was authorized was December 17, 2003.

THIRD: Adaption of dissolution was authorized and approved by the sole shareholder.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The assets of the corporation remaining after dissolution have been distributed to the shareholders.

Signed this 17 day of December, 2003

Signature


PABLO TESSITORE
DIRECTOR

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