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September 21, 2000

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

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*****70.00 *****35.00

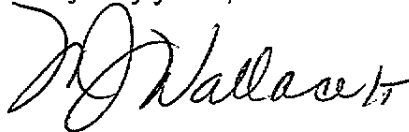
RE: **Miclatex, Inc.**

Gentlemen:

Enclosed herewith are two original resignations for filing, along with a check in the amount of \$70.00.

Thank you for your cooperation.

Very truly yours,



MILTON J. WALLACE

MJW/tz
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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O/D resig.

JB 10/3/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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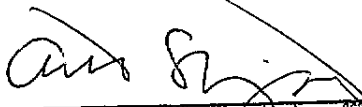
OFFICER / DIRECTOR RESIGNATION

I, ARTHUR G. SHAPIRO, M.D., hereby resign as Vice President/Assistant
(Title) Secretary

of MICLATEX, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00