

P97000028349

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OF COUNSEL:  
KENNETH H. JONES, JR.

June 5, 1997

Florida Department of State  
ATTENTION: Amendments  
P. O. Box 6327  
Tallahassee, Florida 32314

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05/03/97--01147--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Medi-Cell Laboratories, Inc.  
Document No. P97000028349

Dear Sir:

Enclosed are the original and two copies of Articles of Dissolution regarding Medi-Cell Laboratories, Inc., a Florida corporation. Our firm check in the amount of \$35.00 is enclosed for the filing fee.

Please return a file marked copy of the Articles of Dissolution to my office by using the enclosed self-addressed, stamped envelope.

Thank you for your cooperation regarding this matter.

Very truly yours,

*Janet L. Hahn*  
Janet L. Hahn

JLH:pw  
Enclosures  
cc: Mr. L. C. Tubb, Jr.  
Mica Corporation  
P. O. Box 161639  
Fort Worth, Texas 76161

US353.14000\128844.1

FILED  
97 JUN -9 AM 9 54  
TALLAHASSEE, FLORIDA

*Russ*  
*Done*  
*6/16/97*


ARTICLES OF DISSOLUTION

97 JUN -9 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401 Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is MEDI-CELL LABORATORIES, INC.
- SECOND:** The Articles of Incorporation were filed on March 28, 1997.
- THIRD:** The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution: A majority of the directors authorized the dissolution.

Signed this 30 day of May, 1997.

  
Max Dean Beasley, Director