

**BROAD AND CASSEL**  
ATTORNEYS AT LAW

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Reply to:  
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PA7000068809

August 5, 1998

VIA U.S. MAIL

Secretary of State  
Division of Corporation  
Amendment Section  
409 East Gains Street  
Tallahassee, Florida 32399

Re: Excell Labs, Inc.

600002611206--1  
-08/10/98--01076--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Resignation of Registered Agent ("Resignation") for Excell Labs, Inc., and a check made payable to the Secretary of State in the amount of \$87.50 for payment of the required filing fee.

After the Resignation has been filed, please return confirmation of the filing to me in the enclosed addressed stamped return envelope.

Please do not hesitate to contact me should you have any questions.

Sincerely yours,

BROAD AND CASSEL

*Judith Bernero*  
Judith Bernero

JB:  
Enclosures

cc: Bonnie Nelson  
Zev Helfer  
Lester Perling, Esq.

FILED  
98 AUG 14 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR  
PA7000068809  
RARes  
208  
8-14-98

**Florida Department of State, Sandra B. Mortham, Secretary of State**

**RESIGNATION OF REGISTERED AGENT**

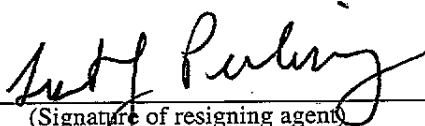
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Lester Perling, Esq.  
(Name of registered agent)

hereby resigns as Registered Agent for Excell Labs, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**FILED**  
98 AUG 14 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation