

V66807

*Law Office*

BARRY D. SILVERSTEIN

2999 NORTHEAST 191ST STREET

SUITE 704

AVENTURA, FLORIDA 33180

TEL (305) 935 0203 • FAX (305) 935 2656

June 3, 1997

DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE FLORIDA 32314

Re; Articles of Dissolution for AMCELL Corp.

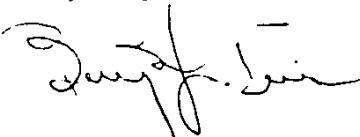
Ladies/Gentlemen:

Please record these Articles of Dissolution for the above referenced Corporation. Enclosed  
is our check for \$35.00 for the cost of the same.

Thank you.

400002204084--0  
-06/06/97--01061-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very Truly Yours;



BARRY D. SILVERSTEIN ESQUIRE

BDS:jmh  
cc/H.Gorlovesky

FILED  
97 JUN 20 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DD 6/20*

*Vol. Diss.*

*544*

**ARTICLES OF DISSOLUTION OF AMCELL CORP.**

FILED  
97 JUN 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (1) The name of the corporation is Amcell Corp.
- (2) The date of dissolution was authorized was July 1, 1996
- (3) Adoption of Dissolution:
  - (a) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for dissolution.

Signed this May 19, 1997

**AMCELL CORP.**

Signature \_\_\_\_\_

  
HARRY GORLOVESKY  
President ~~or Other Officer~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 13, 1997

BARRY D. SILVERMAN, ESQ.  
2999 NORTHEAST 191ST STREET  
SUITE 704  
AVENTURA, FL 33180

SUBJECT: AMCELL CORP.  
Ref. Number: V66807

We have received your document for AMCELL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 297A00031816