

Section 240.14a-101 Schedule 14A.
Information required in proxy statement.
Schedule 14A Information
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934
(Amendment No.)

Filed by the Registrant ☐

Filed by a party other than the Registrant ☒

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ Confidential, for Use of the Commission Only (as permitted
by Rule 14a-6(e)(2))

☐ Definitive Proxy Statement

☒ Definitive Additional Materials

☐ Soliciting Material Pursuant to Section 240.14a-11(c) or Section
240.14a-12

eXegenics, Inc.

.....
(Name of Registrant as Specified In Its Charter)

Bruce Meyers, The M and B Weiss Family Limited Partnership of 1996,
Melvyn I. Weiss, and Michael Stone

.....
(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ No fee required

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11

(1) Title of each class of securities to which transaction
applies:

.....

(2) Aggregate number of securities to which transaction applies:

.....

(3) Per unit price or other underlying value of transaction
computed pursuant to Exchange Act Rule 0-11 (set forth the
amount on which the filing fee is calculated and state how it
was determined):

.....

(4) Proposed maximum aggregate value of transaction:

.....

(5) Total fee paid:

.....

☐ Fee paid previously with preliminary materials.

☐ Check box if any part of the fee is offset as provided by Exchange Act
Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid
previously. Identify the previous filing by registration statement number, or
the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

.....

(2) Form, Schedule or Registration Statement No.:

.....

(3) Filing Party:

.....

(4) Date Filed:

.....

PRESS RELEASE

SUFFICIENT CONSENTS RECEIVED TO REMOVE EXEGENICS' CURRENT DIRECTORS

New York, New York, December 5, 2003, Bruce Meyers, The M and B Weiss Family Limited Partnership of 1996, Melvyn I. Weiss, and Michael Stone announced that they have received and delivered to eXegenics Inc. (Nasdaq: EXEG) consents, exceeding a majority of the Company's issued and outstanding preferred and common shares as of September 5, 2003, in favor of removing the Company's current directors and electing Robert A. Baron, Robert Benou, John J. Huntz, Jr., John A. Paganelli and David Lee Spencer.

Mr. Meyers stated that "eXegenics' shareholders have made it known that it is time for a change at the Company. We expect the outgoing directors to immediately turn over management of the Company to the newly elected directors."

Contact: Bruce Meyers
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