

03/03/2030 23:54 FAX 8133336358

NICK SPRADLIN

0001/0002

Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SVEN ECHTERNACH, hereby resign as DIST
(Title)

of MEGACARD INC.
(Name of Corporation)

P05000012242, a corporation organized under the laws of the State
(Document Number, if known)

FLORIDA

Sven Echternach

(Signature of resigning officer/director)

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