## Po6000015036

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Mesignation

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Resignation of Michael Barson from Mega Force, Inc. (Name of Corporation)
DOCUMENT NUMBER: P06000015036
,
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael Barson , 5R
(Name of Person)
Mega Force, Inc.
(Name of Firm/Company)
13253 Doubletree Circle
(Address)
Wellington, FL 33414
(City/State and Zip Code)
For further information concerning this matter, please call:
Michael Barson , SR at ( 561 ) 662-2364
Michael Barson, SR at (561) 662-2364  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION

2006 DEC 15 PM 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Michael C. Barson	, hereby resign as Secretary		
		(Title)	
of Mega Force, Inc.			
(Name o	of Corporation)	· · · · · · · · · · · · · · · · · · ·	
P06000015036  (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida			

(Signature of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314