

P98000036683

Requester's Name

DENIR A. MATTEVI  
7636 N.W. 25th ST.  
MARGATE FL. 33063-8132

700003355997--5  
-08/15/00--01008--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A. (Officer/Director)
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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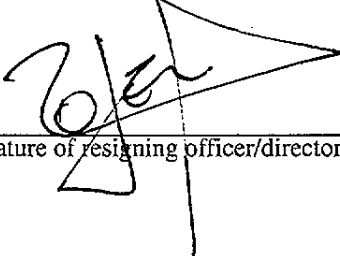
**OFFICER / DIRECTOR RESIGNATION**

I, ODENIR ANTONIO MATTEVI, hereby resign as VD  
(Title)

of MEGA AUTO MECHANICS INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
08/09/00  
\_\_\_\_\_  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**