

F96000002612

The Megan Group, Inc.
303 West Main Street
4th Floor
Freehold, NJ 07728

Office Use Only

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

600003347576--9

-08/07/00--01102--004

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1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Certified Copy ☐ Certificate of Status

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00 AUG -7 AM 8:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

T. LEWIS AUG 15 2000

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

The Megan Group, Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

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00 AUG - 7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

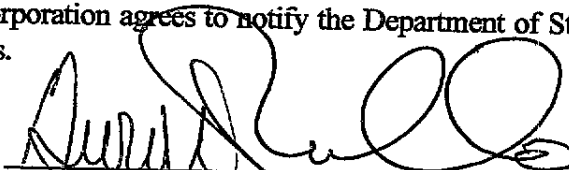
303 West Main Street, 4th Floor

(Mailing Address)

Freehold, NJ 07728

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

George D. Rullo

Typed or printed name

7-27-00

Date