

K47752

LAW OFFICES
HOUSTON & SHAHADY, P.A.
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 FORT LAUDERDALE, FLORIDA 33301-1146

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten notes:
 1/11/97
 1/11/97
 1/11/97

Examiner's Initials	
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RESIGNATION OF REGISTERED AGENT

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF BROWARD

I, THOMAS R. SHAHADY, after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

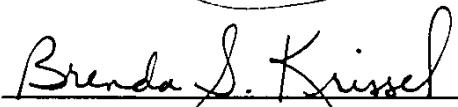
1. I, THOMAS R. SHAHADY, hereby resign as Registered Agent of MEGACOLOR CORPORATION, a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and,
3. That corporate minutes related to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



THOMAS R. SHAHADY, ESQ.

THE FOREGOING INSTRUMENT was acknowledged before me this 11th day of February, 1997, by THOMAS R. SHAHADY, who is personally known to me.



Notary Public - State of Florida

My commission expires:

