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J. BRYAN AUG 15 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MEGA ENTERPRISES, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUELINA GABIRONDO

(Name of Person)

MEGA ENTERPRISES, LLC

(Firm/Company)

8095 NW 8th St. #307

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

MIGUELINA GABIRONDO

(Name of Person)

at ( 305 ) 801-7418 (cell)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

CR2E079 (8/05)

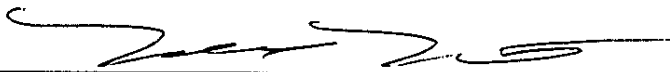
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, MIGUEL MELENDEZ, hereby resign as MANAGING MEMBER  
(Title)  
of MEGA ENTERPRISES, LLC.,  
(Limited Liability Company)  
a limited liability company organized under the laws of the State of FLORIDA,  
and affirm that the limited liability company has been notified in writing of the resignation.

  
(Signature of resigning manager, managing member or member)

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**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314