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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0380

**From:**

Account Name : LEGAL ALTERNATIVES

Account Number : I19990000256

Phone : (954)422-9720

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## BASIC AMENDMENT

### MEGEN CORPORATION

Certificate of Status	0
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Officer/Director

Resign.  
01/16/02

1/16/2002 3:35 PM

DC

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**RESIGNATION**

I, William O'Rourke, hereby resign as shareholder and Board Member of MEGEN CORPORATION, to be effective immediately.

Further, I confirm that I have no claim for any compensation pension benefits, bonuses or any other benefits, and do hereby release and forever discharge any and all claims that I have had or now have against any entity or individual in connection with or as it relates to my ownership of MEGAN CORPORATION.

DATED: 1/16/2002

*William O'Rourke*

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared William O'Rourke, who is personally known or who has produced identification # \_\_\_\_\_ to me and who deposes and says that he has read the foregoing and that the facts contained therein are true and correct

SWORN TO me this 16<sup>th</sup> day of January, 2002 .

*Hilda F. De Lisi*

HILDA F. DELISI, NOTARY PUBLIC, State of Florida

My Commission expires:



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