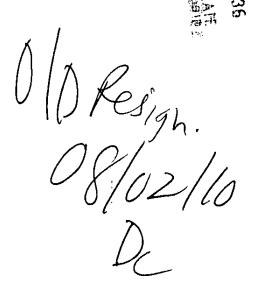
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TO: Amendment Section Division of Corporations
SUBJECT: MEGIBOW CONSTRUCTION INC.
(Name of Corporation)
DOCUMENT NUMBER: P01000050789
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir
Please return all correspondence concerning this matter to the following:
MARY E. DORAK, EA
(Name of Person)
COMPUKEEPER INC.
(Name of Firm/Company)
2298 NW 2ND AVE #20
(Address)
BOCA RATON, FL 33431
(City/State and Zip Code)
For further information concerning this matter, please call:
MARY E. DORAK, EA at (561) 368-7769
MARY E. DORAK, EA at (561) 368-7769 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I SHEILA MEGIBOW	, hereby resign as SECRETARY		
",	(Title)		
of MEGIBOW CONSTRUCTIO	· · · · · · · · · · · · · · · · · · ·		
(Nan	ne of Corporation)		
P01000050789 (Document Number, if known)	, a corporation organized under the laws of the State of		
FLORIDA			
Hee	(Signature of resigning officer/director)		
	FILING FEE IS \$35.00		

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

Make checks payable to Florida Department of State and mail to: