

PO40000147068

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@ 12/20/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MEGELS, INC

(Name of Corporation)

DOCUMENT NUMBER: 704 000147068

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO SOUZA

(Name of Person)

MEGELS, INC

(Name of Firm/Company)

104 NW 109TH AVE #101

(Address)

POMERONE PINES, FL 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO SOUZA

(Name of Person)

at (888) 896-7035

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

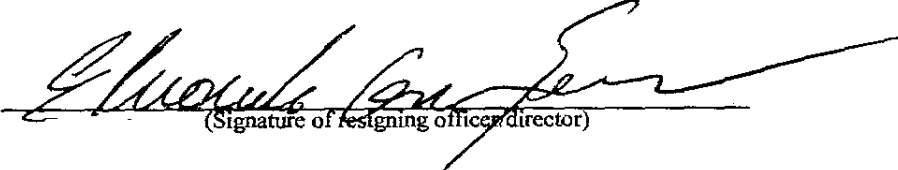
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDUARDO JOQUA, hereby resign as DIRECTOR  
(Title)

of MEGELS, INC  
(Name of Corporation)

904000147068, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

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