

P06000135870

Florida Department of State  
Division of Corporations  
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## MEG MACHINERY &amp; EQUIPMENT CORP

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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

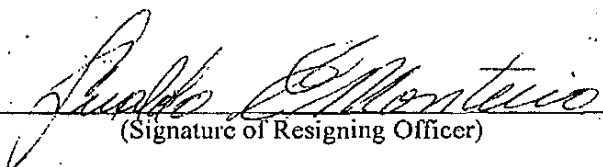
Date: JANUARY, 09th 2007

I, GERALDO MONTEIRO hereby resign as DIRECTOR MANAGER  
(Title)

of MEG MACHINERY & EQUIPMENT CORP  
(Name of Corporation)

P06000135870 a corporation organized under the laws of the state of  
(Document Number, if known)

FLORIDA

  
(Signature of Resigning Officer)

Florida Department of the State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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