

P08000035959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

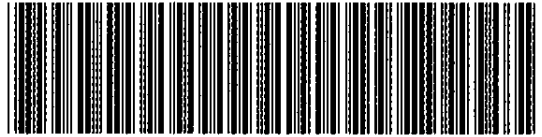
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 28 PM 1:08

DD/Res
@ 4/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEGA REALTY INTERNATIONAL INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000035959

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

Please return all correspondence concerning this matter to the following:

MARIA EUGENIA GAVIRIA
(Name of Person)

MEGA REALTY INTERNATIONAL INC.
(Name of Firm/Company)

1212 NW 14TH AVE
(Address)

CAPE CORAL, FL 33993
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA EUGENIA GAVIRIA at (239) 265-7280
(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, LUZ E. GOMEZ, hereby resign as VICE-PRESIDENT
(Title)

of MEGA REALTY INTERNATIONAL INC.
(Name of Corporation)

PO8000035959, 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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 28 PM 1:00**