P08000102220

| (Re | questor's Name) | |
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| (Ad | dress) | <u>.</u> |
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| (Cit | y/State/Zip/Phone | · #) |
| PICK-UP | ☐ WAIT | MAIL. |
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EXAMINER

COVER LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: MEGANE INC |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P08000102220 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| CARLOS PRADA |
| (Name of Person) |
| MEGANE INC |
| (Name of Firm/Company) |
| 18626 NW 67TH AVE |
| (Address) |
| MIAMI, FL 33015 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| CARLOS PRADA at (786) 315-8554 (Area Code & Daytime Telephone Number) |
| (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, CARLOS PRADA | , hereby resign as PRESIDENT | |
|--|--|--|
| , | (Title) | |
| of MEGANE INC | | |
| | e of Corporation) | |
| P08000102220 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| FLORIDA | <u> </u> | |
| | | |
| | (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