

P98000018368

April Clary.
5014 SW 24th Place
Cape Coral, FL 33914

City/State/Zip

Phone #

300002463313--0
-03/20/98--01054--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

	AMENDMENTS
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

	OTHER FILINGS
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

	REGISTRATION/ QUALIFICATION
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 AM 11:38

3-25-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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I, APRIL CLARY, hereby resign as PRESIDENT
(Title)

of MEGABYTE, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FL

and affirm that the corporation has been notified in writing of the resignation.

April Clary
(Signature of resigning officer/director)

FILING FEE IS \$35.00