

P98000084001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

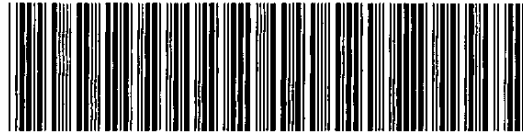
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

GARY M. STEIN
PECKAR & ABRAMSON, P.C.
ONE SOUTHEAST 3RD AVENUE, SUITE 3050
MIAMI, FL 33131

SUBJECT: MEGAN SOUTH, INC.
Ref. Number: P98000084001

We have received your document for MEGAN SOUTH, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Our records indicate Gary M. Stein resigned as registered agent on August 30, 2007.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00066438

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Megan South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000084001

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary M. Stein
(Name of Person)

Peckar & Abramson
(Name of Firm/Company)

1 SE 3 Ave, Ste. 3050
(Address)

Miami, FL. 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Aliaga at (305) 358-2600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Peckar & Abramson, PC
(Name of Registered Agent)

hereby resigns as Registered Agent for

Megan Sath, Inc
(Name of Corporation)

P98000081001
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Hany M. [Signature]
(Signature of Resigning Agent)

If signing on behalf of an entity:

Peckar & Abramson P.C
(Typed or Printed Name)

Authorized Agent / Partner
(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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

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