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MEGATECH CORP Form 15-12G November 03, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTION 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 0-9646

MEGATECH CORPORATION

(Exact name of registrant as specified in its charter)

555 Woburn Street, Tewksbury, Massachusetts 02876 978-937-9600

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Common Stock, \$.0143 Par Value

(Title of each class of securities covered by this Form)

Not Applicable

(Titles of all other classes of securities for which a duty to file reports under Section $13\,(a)$ or $15\,(d)$ remains)

Please place an X in the box(es) to designate the appropriate rule provision)s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	[]	Rule $12h-3(b)(1)(i)$	[]
Rule 12g-4(a)(1)(ii)	[X]	Rule $12h-3(b)(1)(ii)$	[]
Rule 12g-4(a)(2)(i)	[]	Rule $12h-3(b)(2)(i)$	[]
Rule 12g-4(a)(2)(ii)	[]	Rule $12h-3(b)(2)(ii)$	[]
	[]	Rule 15d-6	[]

Approximate number of holders of record as of the certification or notice date: 487.

Pursuant to the requirement of the Securities Exchange Act of 1934, Megatech Corporation has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: November 3, 2004 By: /s/ VAHAN BASMAJIAN

Vahan Basmajian President and Chief Executive Edgar Filing: MEGATECH CORP - Form 15-12G

Officer