

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

SECURITIES AND EXCHANGE
COMMISSION

Plaintiff,

VS.

MEGAFUND CORPORATION,
ET AL.

Defendants.

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NO. 3-05-CV-1328-L

ORDER

Robert B. Christie and Jeffrey M. Henderson have filed a motion to withdraw as counsel for Defendants Sardaukar Holdings, IBC and Bradley C. Stark and Relief Defendant Pamela C. Stark. All defendants consent to the motion as evidenced by their signatures affixed thereto. *See* LCivR 83.12. The court finds that good cause has been shown and the motion should be granted.

Accordingly, Robert B. Christie and Jeffrey M. Henderson are granted leave to withdraw as counsel for Defendants Sardaukar Holdings, IBC and Bradley C. Stark and Relief Defendant Pamela C. Stark. Because the Starks have not obtained substitute counsel, they will represent themselves in this case until another attorney enters an appearance on their behalf. The clerk and counsel shall communicate with the Starks at the following addresses:

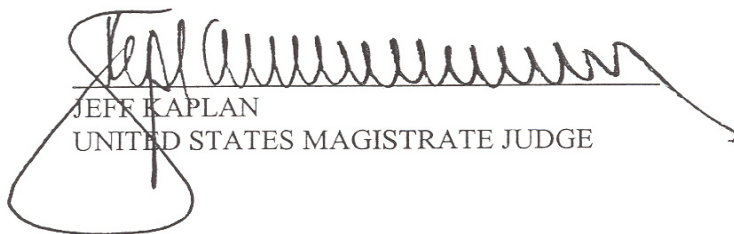
Bradley C. Stark
16960 Washington Street
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Pamela C. Stark
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Sardaukar Holdings, IBC, a corporate entity, has not retained substitute counsel. A corporation must be represented by a licensed attorney and cannot appear *pro se* through an officer or shareholder. *See Donovan v. Road Rangers County Junction, Inc.*, 736 F.2d 1004, 1005 (5th Cir. 1984), *cert. denied*, 105 S.Ct. 1198 (1985); *In re K.M.A., Inc.*, 652 F.2d 398, 399 (5th Cir. 1981). Accordingly, Sardaukar Holdings is ordered to make an appearance in this case through a licensed attorney by **May 1, 2006**. If an attorney has not entered an appearance on behalf of Sardaukar Holdings by that date, the court may strike its pleadings and enter a default judgment against this defendant.

SO ORDERED.

DATED: March 30, 2006.


JEFF KAPLAN
UNITED STATES MAGISTRATE JUDGE