

P 40939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

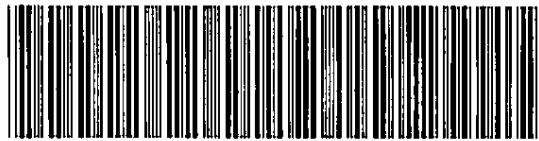
(Business Entity Name)

(Document Number)

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SEP 05 2017

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AUG 31 PM 4:52

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Modular Space Corporation

(Name of Corporation)

**DOCUMENT NUMBER:** P40939

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Mary DiCola**

(Name of Person)

**Modular Space Corporation**

(Name of Firm/Company)

**1200 Swedesford Rd**

(Address)

**Berwyn, PA 19312**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Mary DiCola**

(Name of Person)

at ( **610** ) **232-0886**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, James D. Sheets, hereby resign as Secretary  
(Title)

of Modular Space Corporation  
(Name of Corporation)

P40939, a corporation organized under the laws of the State of  
(Document Number, if known)

Delaware

See attached

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

FILED  
17 AUG 31 PM 14:52  
TALLAHASSEE, FLORIDA

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

July 17, 2017

Charles Paquin  
CEO  
ModSpace  
1200 Swedesford Road  
Berwyn, PA 19312

COPY

**Re: Resignation**

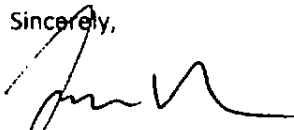
Dear Charles:

Please accept this letter as my resignation from ModSpace. My last day will be July 28, 2017.

Thank you for the opportunities that you have provided me over the last 13 years.

I wish you and the company all the best. If I can be of any help during the transition, please let me know.

Sincerely,



James D. Sheets

cc: Human Resources