

F00000003908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 OCT -5 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Resig  
C.COULLETTE

OCT 07 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MODTECH HOLDINGS, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F00000003908

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:

Valerie Rodriguez

(Name of Person)

Paracorp Incorporated

(Name of Firm/Company)

2804 Gateway Oaks Dr # 200

(Address)

Sacramento, CA 95833

(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Rodriguez

(Name of Person)

at ( 888 ) 272-5449

(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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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, PARACORP INCORPORATED

(Name of Registered Agent)

hereby resigns as Registered Agent for MODTECH HOLDINGS, INC.

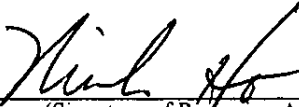
(Name of Corporation)

F00000003908

(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.



(Signature of Resigning Agent)

If signing on behalf of an entity:

NINH HO

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILED  
09 OCT -5 AM 9:01  
SECRETARY OF STATE  
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