F09000003145

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Modular Solutions, Inc. (Name of Corporation)
DOCUMENT NUMBER: F0900003145
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: Alice S. Rouse (Name of Person) Modular Solutions Tac. (Firm/Company) PD Box 6/15 (Address) (City/State and Zip code)
For further information concerning this matter, please call: A Code & Daytime Telephone Number) (Area Code & Daytime Telephone Number) Enclosed is a check for the amount: \$43.75 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified (Additional copy is Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations STREET ADDRESS: Amendment Section Division of Corporations

2661 Executive Center Circle

Tallahassee, FL. 32301

P.O. Box 6327

Tallahassee, FL.32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORITY TO TRANSACT BUSINESS OR CONDUC This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: The corporation agrees to notify the Department of State in the future of any change in its mailing address. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)