

652949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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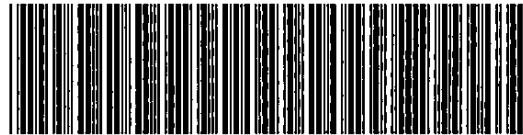
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MODUS FURNITURE INC.
(Name of Corporation)

DOCUMENT NUMBER: G 52949

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

Please return all correspondence concerning this matter to the following:

DANIEL TAGGER

(Name of Person)

MODUS FURNITURE INC.

(Name of Firm/Company)

3625 SW 30TH AVE, BLDG. #1

(Address)

FORT LAUDERDALE FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL TAGGER

(Name of Person)

at (954) 581-7197

(Area Code & Daytime Telephone Number)

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

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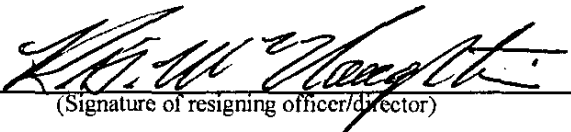
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KEITH A MCNAUGHTON, hereby resign as PRESIDENT / DIRECTOR
(Title)

of MODUS FURNITURE, INC
(Name of Corporation)

G 52949, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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