

PO1000027773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 04 2013

T. LEMIEUX

PO

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Improvements, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000027773

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

Please return all correspondence concerning this matter to the following:

Frank Ruiz/President

(Name of Person)

Modern Improvements, Inc.

(Name of Firm/Company)

3693 NW 19th Street

(Address)

Lauderdale Lakes, Florida 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Ruiz

(Name of Person)

at (954) 914-8415

(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, Ovelio A. Ruiz, hereby resign as Secretary
(Title)

of Modern Improvements, Inc.
(Name of Corporation)

PO1000027773, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Ovelio A. Ruiz
(Signature of resigning officer/director)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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