

PO1000051247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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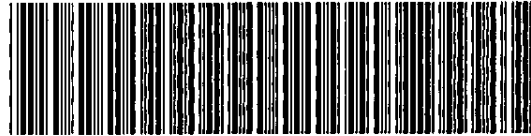
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Off. Res.

T. Brown 10-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOD CYCLES CORP.
(Name of Corporation)

DOCUMENT NUMBER: P01000051247

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

Please return all correspondence concerning this matter to the following:

MARIO MELLER

(Name of Person)

MOD CYCLES Corp.

(Name of Firm/Company)

7547 NW 52 ST

(Address)

MIAMI FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

LEON EGOZI

(Name of Person)

at (305) 937-2664

(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

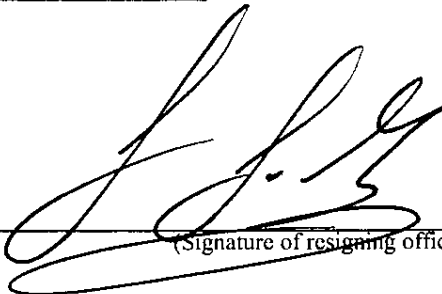
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mario Meller, hereby resign as Director - Pres.
(Title)

of MOD CYCLES CORP.
(Name of Corporation)

P01000051247, 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