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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr. 1-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Moli Inc
(Name of Corporation)

DOCUMENT NUMBER: 01-0699939

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Andrea Beacom
(Name of Person)

Moli Inc
(Name of Firm/Company)

2301 SR 524 #135
(Address)

Cocoa FL 32926
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Beacom at (321) 446-8091
(Name of Person) (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**

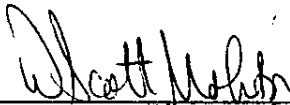
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, D. Scott Molitor, hereby resign as Vice President
(Title)

of Moli, Inc.
(Name of Corporation)

01 0699939, 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