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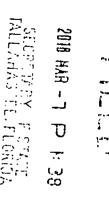
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TRANSMITTAL LETTER

	Amendment Section Division of Corporations	
SUBJEC	Modern Enter	prise Solutions Inc. (Name of Corporation)
DOCUM	MENT NUMBER: P03000	0098823
The enclo	osed Officer/Director Resign	ation for a Corporation and fee are submitted for filing.
Please ret	turn all correspondence conc	eerning this matter to the following:
Kevir	n Brick, Esquire	
	(Name of Persor	
Brick	k Business Law,	
	(Name of Firm/Com	pany)
100 \$	S. Ashley Drive,	, Ste 620
	(Address)	
Tamp	pa, FL 33602	
	(City/State and Zip (Code)
For further	er information concerning th	is matter, please call:
Kevir	n Brick	at (813) 816-1816 (Area Code & Daytime Telephone Number)
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed	I is a check for \$35.00 made	payable to the Florida Department of State.
Division of P.O. Box	nent Section of Corporations : 6327	Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	MICHAEL HERZOG	, hereby resign as CO, CEO, TREASURER (Title)		
of	MODERN ENTERPRIS	SE SOLUTIONS INC.	()	
٠ .	(N	ame of Corporation)		
P((Document Number, if known)	, a corporation organized under t	he laws of the State of	
	FLORIDA	effective February 19,	2018.	
		(Signature of paragining officer/director)		
		FILING FEE IS \$35.00	2018 HAR -	
	Make checks payal	ble to Florida Department of State	and mail to:	
	• •	Amendment Section Division of Corporations P.O. Box 6327	FEGARA FE FEGARA	

Tallahassee, Florida 32314