

P04000125060

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2007 APR 30 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MONDEO, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000125060

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

Please return all correspondence concerning this matter to the following:

HEIKE BUSBY  
(Name of Person)

ALLURE ACCOUNTING, LLC  
(Name of Firm/Company)

3665 BONITA BEACH ROAD, STE. 3  
(Address)

BONITA SPRINGS, FL 34134  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARENA LOEFFLER at ( 239 ) 992-3355  
(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

FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

2007 APR 30 PM 2: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, CORNELIA TIBERIO, hereby resign as DIRECTOR AND OFFICER  
(Title)

of MONDEO, INC.  
(Name of Corporation)

P04000125060, 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