

PD8 DDDO 45383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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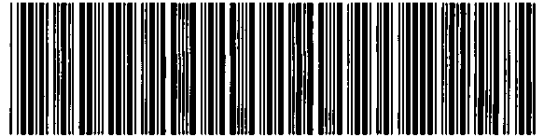
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
09 NOV 23 PM 3:00

RA/RES
@ 12/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modern Ventures Inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000045383

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenna Lutter

(Name of Person)

BizFilings

(Name of Firm/Company)

8040 Excelsior Dr Suite 200

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenna Lutter

(Name of Person)

at (608) 827-7622

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Business Filings Incorporated

(Name of Registered Agent)

hereby resigns as Registered Agent for MODERN VENTURES INC.

(Name of Corporation)

P08000045383

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Brenna Lutter, Asst Secretary for
Business Filings Incorporated
(Signature of Resigning Agent)

If signing on behalf of an entity:

Brenna Lutter

(Typed or Printed Name)

Assistant Secretary for Business Filings Incorporated

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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P.O. Box 6327
Tallahassee, FL 32314