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SECRETARY OF STATE

off. Resign.

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SEP 1 4 2009

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: MODA TBIZA TXC (Name of Corporation)
DOCUMENT NUMBER: <u>P0900035809</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MURIEL DARU (Name of Person)
MODA IBIZA, INC. (Name of Firm/Company)
1760 LENOX AVENUE (Address)
MIAMI BEACH, FL 33139 (City/State and Zip Code)
For further information concerning this matter, please call:
Muriel Danu at (305) 527-5399 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, <u>Mu</u>	RIEL	DARU	, hereby resign	as Vice A	President (Title)	- -
of	MO DA	ユBIZA (Name of Cof	TNC.			
P 090	0000 35 ument Number, i	5809 ,ac	orporation organized	l under the laws o	of the State of	
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		(Signati	re of resigning officer/d	irector)	BRY OF S	ED
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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