

P09000071575

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(City/State/Zip/Phone #)

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2010 FEB 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

FEB 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MODIFIED PRODUCTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000071575

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

Please return all correspondence concerning this matter to the following:

JOSEPH DALEO JR.

(Name of Person)

(Name of Firm/Company)

2706 NE 8TH AVE

(Address)

WILTON MANORS, FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH DALEO JR

(Name of Person)

at (954) 205-3067

(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**

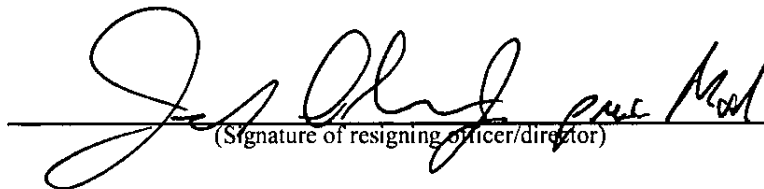
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MOD CAR SHOW, INC., hereby resign as VICE PRESIDENT
(Title)

of MODIFIED PRODUCTIONS, INC.,
(Name of Corporation)

P09000071575, 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