

P10000080856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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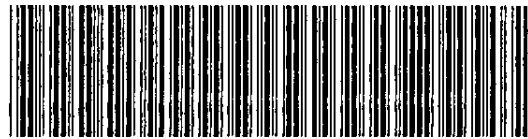
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 MAR 18 PM 2:59

C. Coulliette
C.COULLIETTE

MAR 21 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modulus Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P10000080856

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

Please return all correspondence concerning this matter to the following:

Jonathan Keith Duke

(Name of Person)

Modulus Holdings, Inc.

(Name of Firm/Company)

5707 SIOUX DR

(Address)

TALLAHASSEE FL 32317

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Keith Duke

(Name of Person)

at (850) 567-0668

(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:

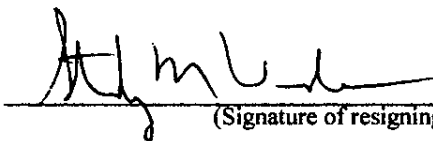
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stanley M. Warden, hereby resign as Secretary
(Title)

of Modulus Holdings, Inc.
(Name of Corporation)

P10000080856, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 3/17/2011
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 18 PM 2:59

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