

P 40939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

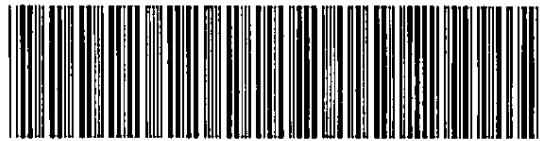
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
AUG 31 PM 4:52
CLERK OF COURT
JANIS P. HARRIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Modular Space Corporation

(Name of Corporation)

DOCUMENT NUMBER: P40939

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

Please return all correspondence concerning this matter to the following:

Mary DiCola

(Name of Person)

Modular Space Corporation

(Name of Firm/Company)

1200 Swedesford Rd

(Address)

Berwyn, PA 19312

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary DiCola

(Name of Person)

at (610) 232-0886

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James D. Sheets, hereby resign as Secretary
(Title)

of Modular Space Corporation
(Name of Corporation)

P40939, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

See attached
(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

FILED
17 AUG 31 PM 4:52
TALLAHASSEE, FLORIDA

July 17, 2017

Charles Paquin
CEO
ModSpace
1200 Swedesford Road
Berwyn, PA 19312

COPY

Re: Resignation

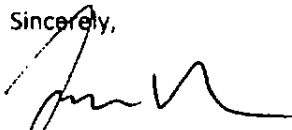
Dear Charles:

Please accept this letter as my resignation from ModSpace. My last day will be July 28, 2017.

Thank you for the opportunities that you have provided me over the last 13 years.

I wish you and the company all the best. If I can be of any help during the transition, please let me know.

Sincerely,



James D. Sheets

cc: Human Resources