

PC160000066416

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps shirley
o/p her

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MODUS UPHOLSTERY INC.
(Name of Corporation)

DOCUMENT NUMBER: P 96 000066416

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL TAGGER
(Name of Contact Person)

MODUS UPHOLSTERY INC.
(Firm/Company)

3625 SW 30TH AVE. BLDG. #1
(Address)

FORT LAUDERDALE FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL TAGGER at (954) 581-7197
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

06 AUG 10 PM 3:53


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, KEITH MC NAUGHTON, hereby resign as PRESIDENT / DIRECTOR
(Title)

of MODUS UPHOLSTERY INC.
(Name of Corporation)

P 96000066416, 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