L04000006084

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CHURCHETARY OF STATE OF CORPORATION OF CORPORATION OF CORPORATION

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

June 3, 2004 L04000006084

I, Paul Camp Lane, hereby resign as Manager of AMERICA'S SOLAR CONNECTION, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Paul Camp Lane, Manager

FILING FEE IS \$25.00

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