

P94000082273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Off Resign
News
5-15-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solar Packaging Corp.
(Name of Corporation)

DOCUMENT NUMBER: 294000082273

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

Please return all correspondence concerning this matter to the following:

EDWARD GARAZI
(Name of Person)

SOLAR PACKAGING CORP.
(Name of Firm/Company)

4920 N.W. 165th Street
(Address)

MIAMI GARDENS, FLA. 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD GARAZI at (305) 216-1460
(Name of Person) (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

** My resignation was effective to the
Board to the company 4/22/08. [Signature]*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2008 MAY -9 PM 4:10

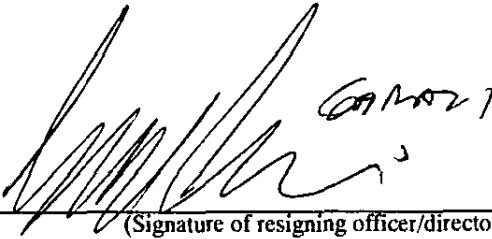
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD GARZI, hereby resign as OFFICER + DIRECTOR
(Title)

of SOLAR PACKAGING CORP.
(Name of Corporation)

P94000082273, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

 4/22/08
(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