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COVER LETTER

Amendment Section TO:

Division of Corporations

Solar Verde International, LLC SUBJECT:

DOCUMENT NUMBER: L08000028080

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Solar Verde International, LLC 20533 Biscayne Blvd. #765 Aventura, FL 33180

For further information concerning this matter, please call:

Homer Richard Hewitt at (954) 675-3358

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, William R. Eilers, Registered Agent, hereby resigns as Registered Agent for Solar Verde International, LLC, Document Number L08000028080.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the date on which this statement is filed.

William R. Eilers

1/28/09 Date

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