

PO10000078332

To whom it may concern:

Greeting!

The attachments are what I am filing to the State of Florida as following the corporate law. I attached \$35 for each filing. Please re-view and start the process for me.

The company of: Sunshield International Inc.

Address: 3967 Commerce Parkway

Miramar, FL 33025

Tel: 954-885-1919 Fax: 954-885-1920

Website: www.sunshieldinternational.com

The second company: New Tech Shading Inc.

Address: 3967 Commerce Parkway

Miramar, FL 33025

Tel: 954-430-4450 Fax: 954-430-4464

Website: www.newtechshading.com

If you have any question, please contact me at:

Name: Wilson L. Weng

Address: 1301 St. Tropez Circle # 2104

Weston, FL 33326

Tel: 954-384-0084

e-mail: fleetawn@earthlink.net

Thanks for your assistance!

Best Regards!

400005308044--2

-04/19/02--01047--001

*****35.00 *****35.00

Wilson Weng

04/02/2002

DD/BW

10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 11:57

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**OFFICER / DIRECTOR RESIGNATION**

I, Wilson WENG, hereby resign as President
(Title)
of Sunshield International Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

Date of resignation
3/19/02

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 11:57