

PO1000078332

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](mailto:fleetawn@earthlink.net)

Thanks for your assistance!

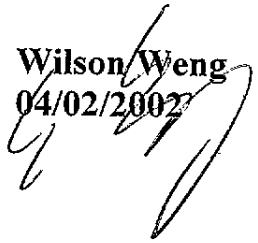
Best Regards!

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Wilson/Weng  
04/02/2002



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

[Handwritten 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**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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