

PD3000067432

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(City/State/Zip/Phone #)

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2016 NOV 21 PM 12:56

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C LEWIS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN SOLAR ENERGY SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000067432

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

Please return all correspondence concerning this matter to the following:

MARK J. KRENN

(Name of Person)

AMERICAN SOLAR

(Name of Firm/Company)

11501 COLUMBIA PARK DR W #201

(Address)

JACKSONVILLE, FL 32258

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK J. KRENN

(Name of Person)

at (**904**) **349-7224**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

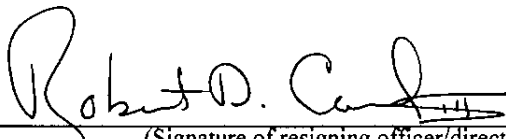
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV 21 PM 12:56

I, ROBERT D. CARL, III, hereby resign as DIRECTOR
(Title)

of AMERICAN SOLAR ENERGY SYSTEMS, INC.
(Name of Corporation)

P03000067432, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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