



PO5000016308

January 26, 2005

To Whom It May Concern:

I Frank H. McKinney owner/officer of Solarshield Metal Roofing, Inc. give consent to Thomas R. Carter to register Solarshield Metal Roofing of Florida, Inc. as a registered business in the state of Florida.

Should you have any questions, please feel free to contact me at (813) 621-7489.

Respectfully,

Frank H. McKinney  
 Owner / Officer

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