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TRANSMITTAL LETTER

SUBJECT: Solar Shield Industries, Inc. (Name of Corporation) DOCUMENT NUMBER: P05000044731 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Frank H McKinney (Name of Person) Solar Shield Industries, Inc. (Name of Firm/Company) 4441 SE 53rd Avenue (Address) Ocala, FL 34480 (City/State and Zip Code) For further information concerning this matter, please call: Frank H McKinney ____ (Name of Person)

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

TO:

Amendment Section Division of Corporations

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Judi W McKinney	, hereby resign as CFO (Title)
of Solar Shield Indus	tries, Inc.
P05000044731 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	_· .
Jud. Du	Mc Hungy Signature of resigning officer/director)
	15-3 15-07 15-07

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