

APR 27 2006 2:58PM
Division of Corporations

BUSH ROSS P A

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P05000072913

Florida Department of State
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Account Number : I19990000150
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Bush Ross - 10142-0

REGISTERED AGENT RESIGNATION

SOLARSHIELD OF FT. MYERS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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G. Goulette APR 28 2006

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JOHN N. GIORDANO

(Name of Registered Agent)

hereby resigns as Registered Agent for SOLARSHIELD OF FT. MYERS, INC.

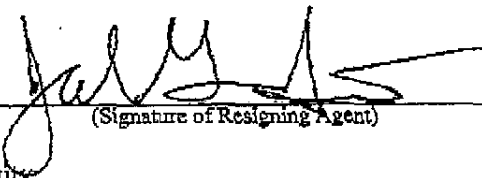
(Name of Corporation)

P05000072913

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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