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## FISHER'S LAW OFFICE, P.A.

www.fisherslawoffice.com

September 28, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Tax Credit Solar.Com, Inc.

Dear Sir or Madam:

Enclosed for filing is a Resignation of Officer and/or Director, Directors and a check in the amount of \$87.50 for the filing fee.

Thank you for your attention to this matter.

Sincerely

Ralph B. Fisher

RBF/md Enclosures

18125 U.S. Hwy. 41 N., Suite 109, Crystal Lakes Plaza · Lutz, FL, USA 33549 Tel. ++ 1 (813) 949-2749 / Fax (813) 949-3421(call first) / E-mail: ralphfisher@yahoo.com



## RESIGNATION OF OFFICER AND/OR DIRECTOR

## **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Allen Gezelman, who by me being first duly sworn, and who is personally known to me or who has produced driver's license #\_\_\_\_\_\_ as identification, says to the best of his knowledge, information and belief and other penalties of perjury:

- 1. That he has resigned as an Officer/Director of Tax Credit Solar.Com, Inc., effective September 29, 2005;
  - 2. That the corporation has been notified in writing of the resignation; and

FURTHER AFFIANT SAYETH NOT

ALLEN GEZELMAN

Sworn to and subscribed before me this 29 day of Soutenlaw, 2005.

NOTARY PUBLIC-STATE OF FLORIDA

Mary Della

Boroled Thru Atlantic Bonding Co., Inc.

My Commission expires: