

POS 000128357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

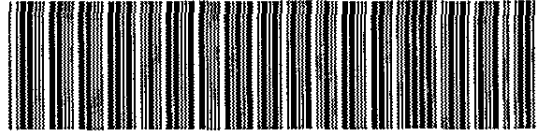
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07 AUG 15 AM 10:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 20 2007

Tax Credit Solar.com Inc.

August 13, 2007

Secretary of State  
Division of Corporations  
Corporation Filing  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TaxCreditSolar.com, Inc.

Dear Sirs:

Enclosed is \$35.00. Please reflect the resignation by Robert Carter in your records.

Sincerely,

Ralph B. Fisher

RBF/nt

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

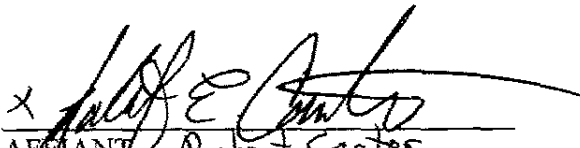
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

FILED  
07 AUG 15 AM 10:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

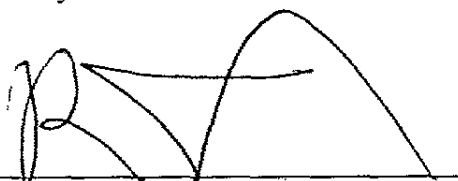
BEFORE ME, the undersigned authority, personally appeared Robert Carter, who by me being first duly sworn, says to the best of his knowledge, information and belief and other penalties of perjury:

1. That he has resigned as an officer and director of Tax Credit Solar.Com, Inc, effective July 30, 2007, a Florida Corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporation minutes relating to the resignation are attached as a Director and shareholder resolution.

FURTHER AFFIANT SAYETH NOT.

X   
AFFIANT Robert Carter

Sworn to and described before me this 30<sup>th</sup> day of July 2007.

  
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
RALPH B. FISHER  
Commission #DD503256  
Expires: FEB, 17, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

Dec 5  
Div of  
Comp  
#6327  
T- 323/4