P06000045448

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Socialistic Hamber) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
FALL ANASSEF FI ORIDA

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: All American Solar . (Name of Corporation) |
| DOCUMENT NUMBER: PO 60000 45 448 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Donnie Edward Nolley (Name of Person) |
| All American Solar (Name of Firm/Company) |
| 1802 Doyle Rd (Address) |
| Deltona FL 32738 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Roselley J. Meck at (386) 789-9/// (Name of Person) at (386) Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, Donnie Edward Nolley, hereby resign as V. P. |
|--|
| (Title) |
| of All American Solar Inc. (Name of Corporation) |
| P0600045448 , a corporation organized under the laws of the State of (Document Number, if known) |
| Florida |
| Signature of resigning officer/director) |
| FILING FEE IS \$35.00 FILED Make checks payable to Florida Department of State and mail tops |
| wrene encous balance to r toring sober thiene of state and mail (2) |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314