

P07000120078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

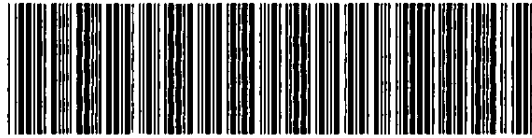
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10 MAR 29 AM 8:28

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O/A Resign.

D. CONNELL APR 02 2010

Division of Corporation,
PO Box 6327,
Tallahassee,
Florida 32314
USA

Alex Tarsuslugil,
135 Alwoodley Lane,
Leeds, LS17 7PG,
England

5th January 2010

Reference:- Energy Bright Solar Systems, Inc.
Document No:- PO 7000 120078
Authentication Code:- 071105105500-400 111641304//1

Dear Sirs,

Please be informed that I have resigned my position as Managing Director of the above Corporation, you will also find enclosed, an email sent to all members of the board to this effect.

I shall continue to be a shareholder and help the company as much as I can.

Yours sincerely,

Alex (Iskender) Tarsuslugil

RECEIVED

2010 JAN 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 MAR 29 AM 8:28