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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Solar Verde Systems, Inc.

DOCUMENT NUMBER: P08000002364

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Solar Verde Systems, Inc. 20533 Biscayne Blvd. #765 Aventura, FL 33180

For further information concerning this matter, please call:

Homer Richard Hewitt at (954) 675-3358

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), Florida Statutes, the undersigned, Jason T. Wynn, Registered Agent, hereby resigns as Registered Agent for Solar Verde Systems, Inc., Document Number P08000002364.

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.

Date

SECRETARY OF STATE