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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ENGLANDER & FISCHER, P.A.

Account Number : I20070000052

Phone : (727) 898-7210

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SKYLITE ENTERPRISES, INC.

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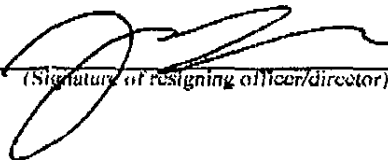
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jason Paul, hereby resign as Pres., Sec., Trea., Director
(Title)

of SKYLITE ENTERPRISES, INC.
(Name of Corporation)

P08000040558, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

SIGN HERE

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