

P00000062175

(Requestor's Name)

(Address)

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(Business Entity Name)

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*Resignation
to officer*

04/17/09--01015--003 **35.00

FILED
2009 APR 17 AM 11:14
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
4/24/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sollunar Energy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000062175

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale Hobbie

(Name of Person)

Sollunar Energy, Inc.

(Name of Firm/Company)

4142 Mariner Blvd, Ste 510

(Address)

Spring Hill, Florida 34609-2468

(City/State and Zip Code)

For further information concerning this matter, please call:

Dale Hobbie

at (352) 293-2347

(Name of Person)

(Area Code & 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**

FILED
2009 APR 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alissa James, hereby resign as Secretary
(Title)

of Sollunar Energy, Inc.
(Name of Corporation)

P08000062175, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. Further, I do hereby return all of my shares
of common stock in the Corporation.

Alissa James
(Signature of resigning officer/director)
April 15, 2009

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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