

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Synergy Thermal Foils, Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000070580

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

Please return all correspondence concerning this matter to the following:

Amir Bakhtyari
(Name of Person)

Synergy Thermal Foils, Inc
(Name of Firm/Company)

2275 S. FEDERAL HWY, Suite 130
(Address)

Delray Beach, FL 33483...
(City/State and Zip Code)

For further information concerning this matter, please call:

Amir Bakhtyari at (612) 423 4790
(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**

I, ALVARO VILLALOBOS, hereby resign as Director (Title)

of Synergy Thermal Foils, Inc. (Name of Corporation)

P08000070580, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
2010 APR 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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