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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

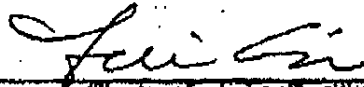
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SECRETARY OF STATE
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I, ADRIANA SILVA, hereby resign as Vice President
(Title)

of SOLAIR Technologies, INC
(Name of Corporation)

PO9000003029, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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