P11000003507

Resignation
of Officer

08/15/11--01025--001 **35.00

FILED
2011 AUG 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

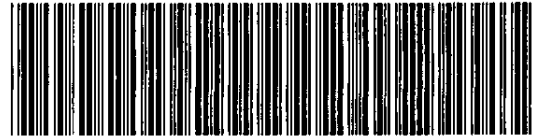☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

ADR
8/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SpectraLite Technologies Group, Inc.
_____
(Name of Corporation)

DOCUMENT NUMBER: P11000003507
_____

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

Please return all correspondence concerning this matter to the following:

Lance H. Marshall
_____
(Name of Person)

SignScene LLC
_____
(Name of Firm/Company)

104 Ferry Road, SE
_____
(Address)

Fort Walton Beach, FL 32548
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Lance H. Marshall   at (850) 259-6826
_____
(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 FILED
FOR A CORPORATION

I, Lance H. Marshall , hereby resign as Secretary, Director
<div align="right">(Title)</div>

of Spectralite Technologies Group, Inc. ,
<div align="center">(Name of Corporation)</div>

P11000003507 , a corporation organized under the laws of the State of
(Document Number, if known)

Florida .

(Signature of resigning officer/director)

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