

P94000082273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 MAY -9 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
News  
5-15-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Solar Packaging Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** 294000082273

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

Please return all correspondence concerning this matter to the following:

EDWARD GARAZI  
(Name of Person)

SOLAR PACKAGING CORP.  
(Name of Firm/Company)

4920 N.W. 165<sup>th</sup> Street  
(Address)

MIAMI GARDENS, FLA. 33014  
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD GARAZI at (305) 216-1460  
(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

*\* My resignation was effective to the  
Board to the company 4/22/08. Off*

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 MAY -9 PM 4:10

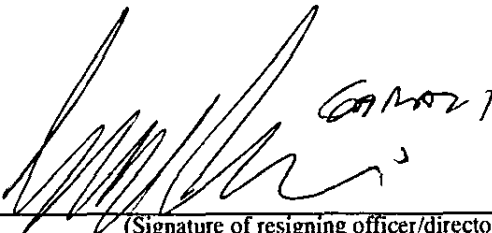
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, EDWARD GAROZI, hereby resign as OFFICER + DIRECTOR  
(Title)

of SOLAR PACKAGING CORP.  
(Name of Corporation)

P94000082273, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

 4/22/08  
(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