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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WANDA I. RUFIN, P.A.

A Partnership of Professional Associations

Attorneys & Consultants

1529 S.W. 1 Street • MIAMI, FLORIDA 33135
Tel: (305) 541-9990 • Fax: (305) 541-7811

March 8, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Soluna

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the
resignation together with a check in the amount of \$35.00

Very truly yours,


Wanda I. Rufin

FILED
07 MAR 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DIRECTOR'S RESIGNATION
OF
SOLUNA PRODUCTIONS, INC.**

I, **LOURDES TOLEDO RUIZ**, the undersigned President, Director
of SOLUNA PRODUCTIONS, INC., do hereby tender my resignation, to take effect
immediately.

Dated this 3rd day of March, 2007.

Accepted and Approved:



(Seal)

By 
LOURDES TOLEDO RUIZ

• 0. 234 - 529 - 61 - 662 - 7

NOTARY PUBLIC-STATE OF FLORIDA
 **Ruben D. Jimenez**
Commission # DD524015
Expires: MAR. 01, 2010
Bonded Thru Atlantic Bonding Co., Inc.
