P99000100031

| (Reque | estor's Name) | |
|-------------------------------|----------------|-------------|
| (Addre | ss) | |
| (Addre | ss) | |
| (City/S | tate/Zip/Phon | e #) |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: All Solar Energy Inc (Name of Corporation) |
| DOCUMENT NUMBER: <u>P9900100031</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filir |
| Please return all correspondence concerning this matter to the following: |
| Jack R Meck (Name of Person) |
| All Solar Energy Inc (Name of Firm/Company) |
| 876 N Prevatt Ave (Address) |
| Lake Helen FL 32744 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Rosellen Meek at (386) 789-9111 (Name of Person) Donnie E, Nolley (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

| 1, JACK R Meek, hereby resign as V.P. |
|---|
| (Title) |
| of Allsolar Energy Inc, (Name of Corporation) |
| (Document Number, if known), a corporation organized under the laws of the State of |
| Florida |
| (Signature of resigning officer/director) |
| 97 MAY -7 SECRETARY TALLYAHASSEE |
| 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