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Micor Resignation

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SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 120 EAST PALMETTO PARK ROAD SUITE 100 BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON GEORGE L. SIGATOS ANASTASIOS TOM SPYREDES MICHELE R. CLANCY TELEPHONE (561) 447-0017 FACSIMILE (561) 447-0018

September 24, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Re:

Solar-Air Service, Inc.

Document Number: V44648

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Kirk Lukstein 9830 NW 53rd Court Coral Springs FL 33076

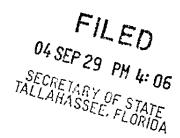
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Very truly yours,

Michael W. Simon

MWS/lar Enclosure

Solar Air Service, Inc. P.O. Box 550943 Ft. Lauderdale, FL 33355



OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

June 10, 2004

To whom it may concern:

Karen Mc Davith

Please be advised that Karen McDavitt, director of Solar Air Service, Inc., a Florida corporation, hereby tenders her resignation as director of said corporation effective immediately.

Very truly yours,

Karen McDavitt 9661 S.W. 14 Place

Davie, FL 33324