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officer Resignation

SIMON, SIGALOS & SPYREDES

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

MICHAEL W. SIMON
GEORGE L. SIGALOS
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

June 10, 2004

To whom it may concern:

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