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Office Use Only



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2012 MAY 21 P 12: 03
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

FILED





OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Katt	Meen D	Smith	, hereby resign as <u>C. E. O.</u> (Title)
r Do	5 Tag	Heroes (Name of Corporation	on)
(Docume	nt Number, if know	m) , a corpor	ration organized under the laws of the State of

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and madro:

Amendment Section
Division of Corporations

Tallahassee, Florida 32314