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TAP INVESTMENTS, INC.

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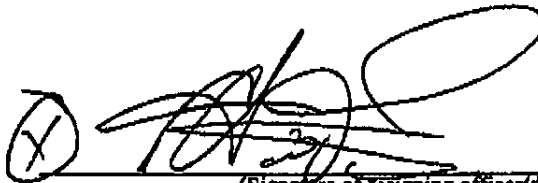
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTONIO PEREZ, hereby resign as PRESIDENT
(Title)

of TAP INVESTMENTS, INC.
(Name of Corporation)

P00000040125, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

*Notice of
A Meeting of the
Directors
of
TAP INVESTMENTS, INC.*

To: The Board of Directors

You are hereby notified that the annual meeting of the Board of Directors of the above Corporation will be held on December 31, 2015, at 12:00 p.m., at 8740 NE 2ND AVENUE, EL PORTAL, FLORIDA 33138.

The Purpose of the meeting is for to accept the resignation of Antonio Perez, President and accept the new President, Genevieve Martinez.

RESOLVED that Antonio Perez, resigned as President.

Date of Notice: December 31, 2015



GENEVIEVE MARTINEZ, PRESIDENT