

P010000041159

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*resignation
of officer*

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2008 AUG 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tang's Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000041159

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel J. Charles
(Name of Person)

Tang's Inc
(Name of Firm/Company)

100 S. Orange Ave
(Address)

Orlando FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Charles at (352) 217-0376
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION OF OFFICER AND DIRECTOR

The undersigned, MELINDA K. WESTMEYER, hereby resigns as an officer and director of Tanq's, Inc., a Florida corporation. This resignation shall be effective upon execution of this notice.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of August, two thousand eight.

Signed, sealed and delivered in presence of:



Witness Signature

John A. Baldwin

Printed Name



Witness Signature

Deborah A. Kallas

Printed Name



MELINDA K. WESTMEYER