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Office Use Only



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SECRETARY OF STATE
TALLAHASSEF FI OBIA.

COVER LETTER

| TO: | Amendment Section Division of Corporations | |
|--|--|------------|
| SUBJ | JECT: TANEAGE, INC. (Name of Corporation) | |
| | (Name of Corporation) | |
| DOC | CUMENT NUMBER: P03000045549 | |
| The er | enclosed Officer/Director Resignation for a Corporation and fee are submitted | for filing |
| Please | se return all correspondence concerning this matter to the following: | |
| <u> </u> | Marcedas Divallon (Name of Person) | |
| | (Name of Firm/Company) | |
| 30 | 3056 NW 16 Street (Address) | |
| M1 | Wilemi Fr. 33125 (City/State and Zip Code) | |
| For fu | further information concerning this matter, please call: | |
| Merc | ccedes Duvallon at (305) 638-7056 (Name of Person) (Arca Code & Daytime Telephone I | Vumber) |
| Enclos | osed is a check for \$22,500 made payable to the Florida Department of State. | |
| Street Amen Divisio Cliftor 2661 I Tallah | et Address: Indicate Section Sion of Corporations On Building Executive Center Circle Shapes Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32301 | |

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Mercedes | R. Duvallon | , hereby resign as | P re sident |
|--------------------------------|-----------------|----------------------------------|--------------------------|
| | | | (Title) |
| of_ Tansage, | INC. | | |
| | (Name | of Corporation) | |
| P03000045549 (Document Numb | ;61\ | _, a corporation organized under | the laws of the State of |
| (Document Maint | KEF, IT KROWII) | | |
| | | | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 OG OCT -G PN 1: 42
SECRETARY OF STATE
TALLAHASSFF FI GERE