Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000164133 3)))



H110001641333ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : KIRA B. DOYLE, P.A.

Account Number : I20110000044

: (727)537-6818

Phone

Fax Number

: (727)803-6147

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Kdlawpa.com Kika (a)

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRISM TAG AND LABEL INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

H110001641333

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Prism Tag and Label, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: <u>P0400044376</u> |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Kira B. Dyle (Name of Person) |
| Kira B. Doyle, P.A. (Name of Firm/Company) |
| 28110 Beach Blvd. South |
| St. Peters burg, FL 33707 (City/State and Sip Code) |
| For further information concerning this matter, please call: |
| Jennifer Briggica at (27) 537-4818 |

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

CR2E044(08/05)

H10001641333

DIRECTOR RESIGNATION

I, Richard E. Jackson, hereby resign as Director of Prism Tag and Label, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Executed at St. Petersburg, Florida, this 20th day of June, 2011.

Richard Jackson, resigning Director

ZIN JUN ZI PN 2: 2