

P05000099067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

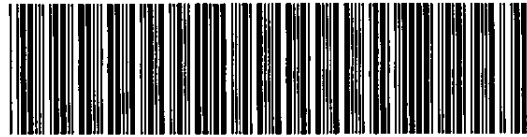
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Order 2/4/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TAG INDUSTRIES, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** P05000099067

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

Please return all correspondence concerning this matter to the following:

Paul E. Niedermeyer

(Name of Person)

(Name of Firm/Company)

102 NE 2nd Street, PMB 171

(Address)

Boca Raton, FL 33432-3908

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul E. Niedermeyer

(Name of Person)

at ( 561 ) 488-8777

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lisa A. Niedermeyer, hereby resign as Vice President  
(Title)

of TAG INDUSTRIES, INC.  
(Name of Corporation)

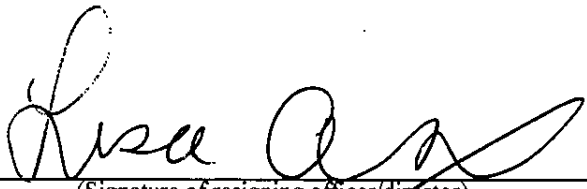
P05000099067, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

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(Signature of resigning officer/director)

**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