

P050000099067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

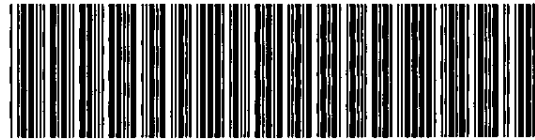
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400227842984

resignation of officer

04/09/12--01049--008 **35.00

FILED
2012 APR -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ACK
4/10/12*

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:

Thomas J. Irvine

(Name of Person)

TAG INDUSTRIES, INC

(Name of Firm/Company)

7141 NW 70th Terrace,

(Address)

Parkland, FL 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Irvine

(Name of Person)

at (561) 289-1685

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State. CK #256

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**

FILED

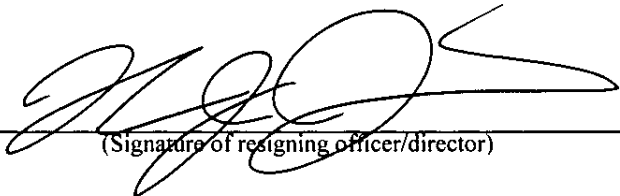
2012 APR -9 PM 1:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Thomas J. Irvine, hereby resign as President & CEO - PTD
(Title)

of TAG INDUSTRIES, INC
(Name of Corporation)

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


(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