

P05000168204

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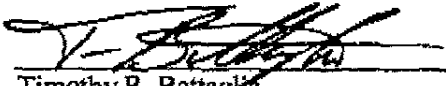
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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION
OF TIMOTHY R. BATTAGLIA**

I, Timothy R. Battaglia, hereby resign all of my positions as an officer, director and employee of TBAG, Inc., document number P05000168204, a corporation organized under the laws of the State of Florida.

EXECUTED by the undersigned on this 31st day of August, 2007.



Timothy R. Battaglia

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