

P05000168204

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**TBAG, INC.**

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**OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION  
OF DIANE A. BATTAGLIA**

I, Diane A. Battaglia, hereby resign all of my positions as an officer 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 31<sup>ST</sup> day of August, 2007.

  
Diane A. Battaglia

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