

P06000151348

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TATTOO GALLERY USA, INC.

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O/D Resign.



August 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TATTOO GALLERY USA, INC.
C/O PETER P. PARISI CPA, PA
4045 N.W. 16TH STREET, SUITE 111
FT. LAUDERDALE, FL 33313

SUBJECT: TATTOO GALLERY USA, INC.
REF: P06000151348

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Aug. 24, 2007

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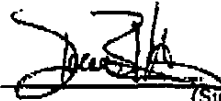
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DORON BEN HAIM, hereby resign as Pres./Sec./Director
(Title)

of TATTOO GALLERY USA, INC.
(Name of Corporation)

906000151348 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Doron Ben Haim

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