

P10000077487

(Requestor's Name)

Premier Party Rentals
553 W. Brannen Rd.
Lakeland, FL 33813

(City/State/Zip/Phone #)

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(Business Entity Name)

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2013 AUG 19 AM 10:16
CLERK OF COURT
HALL COUNTY, FLORIDA

AUG 23 2013
T. LEMIEUX

**RESIGNATION FROM CORPORATE OFFICE
AND SURRENDER/TRANSFER OF OWNERSHIP/STOCK INTEREST**

I, COLLEEN D. WADE, whose address is 2303 W. Sacrum Loop Lakeland, Florida, 33810, being a stock holder and officer of TILLMAC, INC. d/b/a PREMIER PARTY RENTALS AND SUPPPLIES, a Florida corporation, whose principal address is 4672 Cleveland Heights Boulevard, Lakeland, Florida, 33813 (hereinafter referred to as the "Corporation"), hereby resigns from any and all positions of authority, including but not limited to stockholder, director and officer in the above named Corporation.

By my signature below, I also agree to surrender and transfer all of my right, title and interest in all of my ownership interest; i.e. shares of stock, to my husband, SCOTT M. WADE and consent to an entry in the official record book for TILLMAC, INC. d/b/a PREMIER PARTY RENTALS AND SUPPLIES, to reflect same.

My signature below represents my voluntary waiver and release of any and all claims or entitlements, past or present, deriving from said association and or position with TILLMAC, INC., d/b/a PREMIER PARTY RENTALS AND SUPPLIES, including but not limited to stock ownership, subscription rights, dividends and interest. The undersigned signature further denotes the expiration and termination of any and all responsibilities to said Corporation and liabilities resulting from any and all actions or inactions of any kind whatsoever of said Corporation.

I also hereby give my consent to the preparation and filing of any and all documents with the State of Florida, Secretary of State, Division of Corporations, which would memorialize or document the effect of this Resignation and the termination of my involvement and interest with TILLMAC, INC. d/b/a PREMIER PARTY RENTALS AND

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TALLMAC, INC. d/b/a PREMIER PARTY RENTALS AND SUPPLIES
LAKELAND, FLORIDA

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SUPPLIES, a Florida corporation.

This resignation becomes effective upon execution.

Date: Aug 31, 2013

Colleen D Wade

COLLEEN D. WADE

STATE OF FLORIDA
COUNTY OF POLK

ON THIS the 31st day of July, 2013, before me, Stephen H. Artman the undersigned notary, personally appeared COLLEEN D. WADE, known to me, or who produced her Florida Driver's License as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Stephen H. Artman

Notary Public

My Commission Expires:

