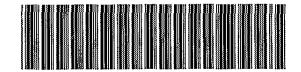
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(Requestor's Name)
Tom Porter 101 Hilltop Place Alternante Springs, FL. 32701 (City/State/Zip/Phone #)
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SECRETARY OF STATIONS
DIVISION OF CORF OR ATIONS
02 OCT 28 PM 3: 15

O/D resign

DIVISION OF TARY OF STATE PH 3: 15

OFFICER / DIRECTOR RESIGNATION

I. Thomas Frank Porter Sr., hereby resign as Dirartor, Secretary Treasur
of Tacon Systems Inc. (Name of Corporation)
a corporation organized under the laws of the State of Florida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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