

738558

(Requestor's Name)

Israel

217 Whisper Ridge Drive
St. Augustine, FL 32092

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

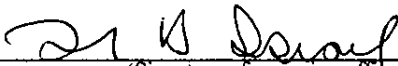
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, DAVID ISRAEL, hereby resign as CFO President
(Title)

of Legion Lounge, INC
(Name of Corporation)

738558, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314