

F04000004773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

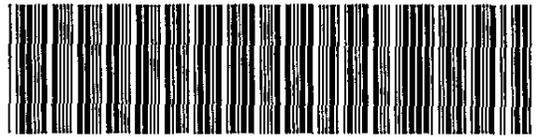
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd
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3/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY Audio, Inc.
(Name of corporation)

DOCUMENT NUMBER: FO4 000004773

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maggie Bova
(Name of Person)

Allen Organ Company
(Firm/Company)

150 LOCUST St., P.O. Box 36
(Address)

MACUNGIE PA 18062-0036
(City/State and Zip code)

For further information concerning this matter, please call:

Nathan S. Eckhart at (610) 966-2200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

LEGACY Audio, Inc

(Name of Corporation)

F04 000004773

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

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SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

150 Locust Street., P.O. Box 36

(Mailing Address)

Macungie, PA 18062-0036

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-7-05

(Date)

Nathan S. Eckhart

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35