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Res.

JB



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 1, 2004

Lara O'Neill
310 78th St., Apt. 4
Miami Beach, FL 33141

SUBJECT: LEGALART INC.
Ref. Number: N03000008420

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

There is a filing fee of \$35 to resign as an officer director. Make checks payable to Department of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00062578

legalart

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October 25, 2004

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

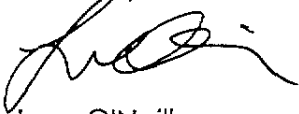
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I am resigning from my post as Vice Chair and will no longer be affiliated with LegalArt Inc, Doc Number is N03000008420 and FEI Number is 200286351, please remove my information from the Director Section of the Officer/Director Detail.

If there is any additional information you need please do not hesitate to contact me.

Sincerely,



Lara O'Neill
(786) 547 - 2986
Larao_neill@hotmail.com
310 78th St.
Apt. 4
Miami Beach, FL
33141