

N11000011787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

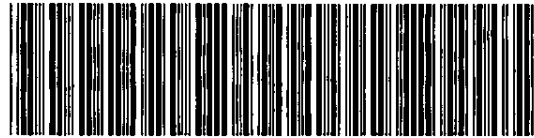
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/13--01026--023 **35.00

OLD Resign

12-31-13

DC

SECRETARY OF STATE
ALABAMA STATE CAPITOL

13 DEC 16 AM 4:10

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legends Baseball Group, INC.
(Name of Corporation)

DOCUMENT NUMBER: N11000011787

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Saks

(Name of Person)

Legends Baseball Group, INC.

(Name of Firm/Company)

5088 Lakewood Drive

(Address)

Cooper City, FL 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Saks

(Name of Person)

at (**305**) **302-2587**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

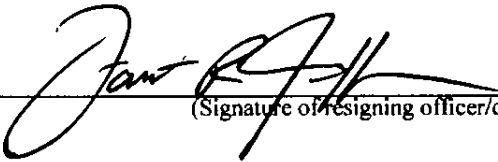
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Forrest R. Jeffries, hereby resign as President
(Title)

of Legends Baseball Group, INC.
(Name of Corporation)

N11000011787, 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

FILED
13 DEC 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA