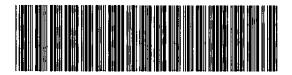
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12-31-13 PC

TRANSMITTAL LETTER

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

305 302-2587

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

Mailing Address:

TO:

Amendment Section Division of Corporations

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

(Name of Person)

Street Address:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Forrest R. Jeffries	, hereby resign as President
_{of} Legends Baseball	(1 itte)
	ne of Corporation)
N11000011787 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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