

P03000006016

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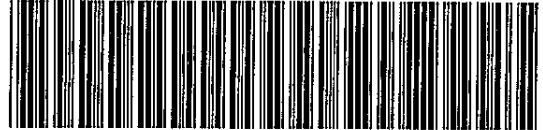
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY FINANCIAL, USA INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000006016

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

Please return all correspondence concerning this matter to the following:

STEVEN C. MUCOWSKI

(Name of Person)

COMPASS FINANCIAL USA, INC.

(Name of Firm/Company)

21540 LAGUNA DRIVE

(Address)

BOCA RATON, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN C. MUCOWSKI

(Name of Person)

at (561) 482-9219

(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, STEVEN C. MUCOWSKI, hereby resign as VICE PRESIDENT

(Title)

of LEGACY FINANACIAL, USA INC.

(Name of Corporation)

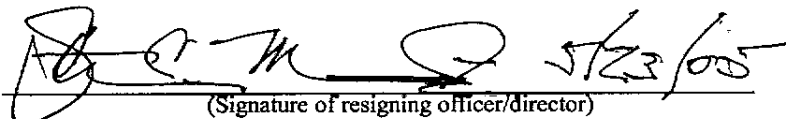
P03000006016

(Document Number, if known)

a corporation organized under the laws of the State of

FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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