

PO3000029707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

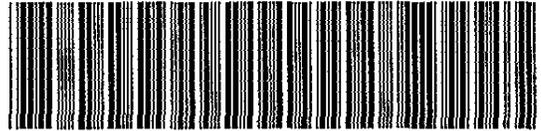
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY 30 AM 10:52

Officer Resignation
MB
6-5-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Creating Legacias, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000029707

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario A. Vanegas
(Name of person)

(Name of firm/company)

1564 Gemini Ct.
(Address)

Oviedo, FL 32765
(City/state and zip code)

For further information concerning this matter, please call:

Mario A. Vanegas at (321) 436-7697
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 30 AM 10:52

I, Ana Y. Vanegas, hereby resign as President and any other positions
(Title)

of Creating Legacies, Inc.
(Name of Corporation)

P03000029707, 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