

PD3000055824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

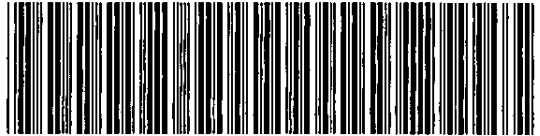
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

10/31/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGAL Mediation Practice, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 3000655 824

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

Please return all correspondence concerning this matter to the following:

Tammy Mackey
(Name of Person)

LEGAL Mediation Practice, Inc
(Name of Firm/Company)

1919 Blanding Blvd, St. 4
(Address)

Jacksonville, FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Mackey at (904) 387-3187 x233
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tammy Mackey, hereby resign as Treasurer
(Title)

of Legal Mediation Practice, Inc.
(Name of Corporation)

P03000055824, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tammy Mackey
(Signature of resigning officer/director)

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2008 OCT 27 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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