

PD4000071330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

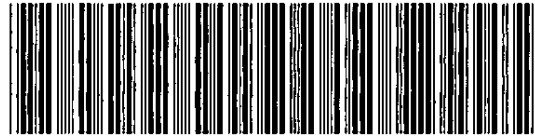
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300130913323

06/06/08--01009--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 8:12

DD/Res
@ 6.9.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGACY Imports Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 4 000071330

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

Please return all correspondence concerning this matter to the following:

MARK W SMITH
(Name of Person)

LEGACY Imports Inc
(Name of Firm/Company)

9498 ACT AIA
(Address)

LAKE PARK, FL 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK W SMITH at (561) 840-0333
(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, PAUL CONNORS, hereby resign as Director
(Title)

of LEGACY IMPORTS, INC.
(Name of Corporation)

PO 4000071330, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Paul Connors
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 8:12

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