

PO4 000130866

(Requestor's Name)

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TALLAHASSEE FLORIDA

TH 10-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ILLUSIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000130866

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

Please return all correspondence concerning this matter to the following:

James M. Wallace
(Name of Person)

Law Office of James M. Wallace
(Name of Firm/Company)

420 Old Main Street
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane L. Haggard, Secretary at (941) 746-7157
(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

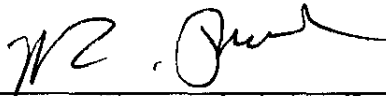
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WALTER L. PRESHA, SR., hereby resign as President and Director
(Title)

of ILLUSIONS, INC.
(Name of Corporation)

P04000130866, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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