

P06000144249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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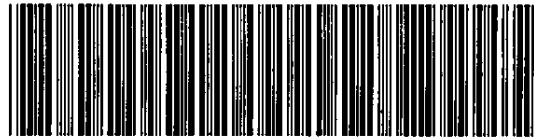
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 AUG -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign
C. Couffette AUG 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIVING LEGENDS MUSIC, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000144249

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

Please return all correspondence concerning this matter to the following:

GREG RIKE

(Name of Person)

LIVING LEGENDS MUSIC, INC.

(Name of Firm/Company)

1191 DOUGLAS AVE

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

GREG RIKE

(Name of Person)

at (407)

262-6882

(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

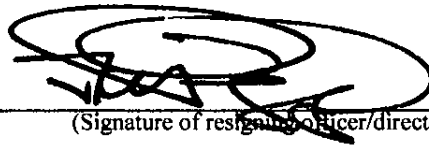
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANK W. PIAZZA, hereby resign as VICE PRESIDENT AND SECRETARY
(Title)

of LIVING LEGENDS MUSIC, INC.,
(Name of Corporation)

PO6000144249, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.



(Signature of resigning officer/director)

APPROVED
AND
FILED
07 AUG -3 AM 11:00
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