

PO6000147410

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DIVISION OF CORPORATIONS
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Resign

C.COULLIETTE

FEB 15 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEGALLY CLEAN INC
(Name of Corporation)

DOCUMENT NUMBER: ~~PD 6000 147410~~ PD 6000 147410

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

Please return all correspondence concerning this matter to the following:

Shelia B. Woodward
(Name of Person)

LEGALLY CLEAN INC.
(Name of Firm/Company)

6034 SW 19th Court
(Address)

N. Lauderdale FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry W. Rubin / ph at (954) 465-8868
(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, Shelia R. Woodard hereby resign as Vice President
(Title)

of LEGALLY CLEAN INC
(Name of Corporation)

PO6000147410, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Shelia R. Woodard
(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

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