P07000002791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Family Chronicles, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000062791

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

Please return all correspondence concerning this matter to the following:

Steve Zaharopoulos
(Name of Person)

Legacy Family Chronicles, Inc.
(Name of Firm/Company)

35246 US Highway 19 N. #295
(Address)

Palm Harbor, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Hayes at (813) 240-1285
(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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Cynthia J. Liles, hereby resign as Secretary, Treasurer/Director
(Title)

of Legacy Family Chronicles, Inc.
(Name of Corporation)

P07000002791
(Document Number, if known), a corporation organized under the laws of the State of Florida.

Cynthia J. Liles
(Signature of resigning officer/director)

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FILING FEE: $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