

P08000016113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 23 PM 2:00

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off. Resign.

TB

NOV 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Images inc.

(Name of Corporation)

DOCUMENT NUMBER: P08000016113

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

Please return all correspondence concerning this matter to the following:

Richard F Bates

(Name of Person)

Legacy Images inc.

(Name of Firm/Company)

2071 Discovery Cr. E

(Address)

Deerfield Beach, FL

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard F Bates

(Name of Person)

at (954) 937-2377

(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**

FILED
2009 NOV 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rebecca K Maurer, hereby resign as Vice President
(Title)

of Legacy Images inc,
(Name of Corporation)

P08000016113, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Rebecca K. Maurer
(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