P10000086307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J LEGGS & WINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P0000086307

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

Please return all correspondence concerning this matter to the following:

TERRI D LEGG
(Name of Person)

J LEGGS & WINGS, INC.
(Name of Firm/Company)

23470 FAMILY LN
(Address)

HILLIARD FLORIDA 32046
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRI LEGG at (904) 583-1269
(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, HAROLD L LEGG JR, hereby resign as VP
(Title)

of J LEGGS & WINGS, INC.
(Name of Corporation)

P0000086307
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA.

Harold L. Legg JR.
(Signature of resigning officer/director)

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2010 OCT 29 PM 12:09
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