P16000021837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION

JUL 15 2016

C LEWIS

Julio Feliciano
3665 E. Sandpiper Drive, Suite 2
Boynton Beach, Florida 33436
Telephone: (561) 413-7178

July 8, 2016

Secretary of State of Florida
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resignation as Officer and Director of Legacy Shipping, Inc.
Document No. P16000021837

Dear Sir or Madam:

Please file this as my resignation as a manager of the above company.

Enclosed is the $35.00 filing fee.

Sincerely,

Julio Feliciano

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legacy Shipping, LLC
(Name of Corporation)

DOCUMENT NUMBER: P16000021837

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

Please return all correspondence concerning this matter to the following:

Julio Feliciano
(Name of Person)

Legacy Shipping
(Name of Firm/Company)

3665 East Sandpiper Dr., STE 2
(Address)

Boynton Beach, FL 33436
(City/State and Zip Code)

For further information concerning this matter, please call:

Julio Feliciano at (561) 413-7178
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 JUL 11 AM 8:36

I, Julio Feliciano, hereby resign as VICE PRESIDENT (VP)
(Title)

of Legacy Shipping, INC.
(Name of Corporation)

P16000021837, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

(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