1960000 3942 Coker, Myers, Schickel, Sorenson, Higginbotham & Green, P.A.

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\_\_\_ August 9, 2002

(904) 353-2425

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

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T BOARD CERTIFIED
WORKERS' COMPENSATION
LAWYER

A CERTIFIED BY THE
NATIONAL BOARD OF TRIAL
ADVOCACY AS A CIVIL TRIAL ADVOCACY AS A CIVIL TRIAL LAWYER

> # CERTIFIED CIRCUIT COURT MEDIATOR

Department of State Division of corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re:

Legacy Partners Group, Inc.

400007071964--2 -08/13/02--01030--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation effective December 1, 2001 to be filed regarding the above-referenced Florida corporation. Additionally, please find our firm check in the amount of \$35.00 representing the filing fee for this document.

Thank you for your courtesy in this matter. Should you need anything further, please do not hesitate to contact me.

Sincerely,

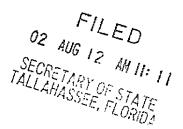
Mark M. Green

MMG/cab enclosures

cc:

Patrick Carr, Esquire Barbara Cottrill

Off Renge 1/9/02



## OFFICER/DIRECTOR RESIGNATION

I, Barbara M. Cottrill, hereby resign as TS (Treasurer/Secretary), Director or Officer effective December 1, 2001 of Legacy Partners Group, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Proposara M. Cortinu 08/08/02

Filing Fee is \$35.00

CR2E044(10/96)