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August 9, 2002

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

FILED
02 AUG 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Review
T. Lewis 8/19/02

FILED
02 AUG 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Barbara M. Cottrill 08/08/02
Barbara M. Cottrill

Filing Fee is \$35.00