

P96000086982

Requestor's Name

LEGACY GENERAL SERVICES, INC.
4315 N.W. 7TH STREET, STE-50
MIAMI, FLORIDA 33126

300002492803--5
-04/17/98--01109--005
*****35.00 *****35.00

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS APR 23 1998

o/d resig.

Florida Department of State, Sandra B. Mortham, Secretary of State

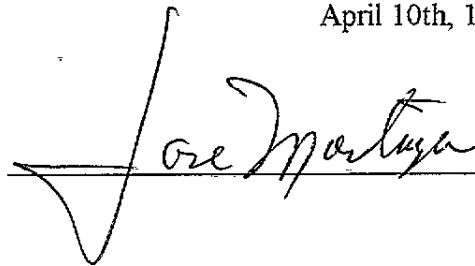
OFFICER / DIRECTOR RESIGNATION

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I, Jose Montoya, hereby resign as President of "Legacy General Services, Inc. a
corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation. (letter attached, dated

April 10th, 1998

A handwritten signature in cursive script, reading "Jose Montoya", is written over a horizontal line.

Filing fee is \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

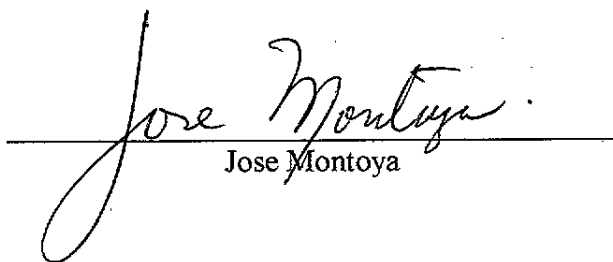
DIRECTOR RESIGNATION

"LEGACY GENERAL SERVICES, INC"

The Chairman then recognized the director named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, Jose Montoya, (the undersigned) President and Director of the above corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 10th of April 1998


Jose Montoya

