

P96000101629

Terri Ward
Rewarding Audit\$, Inc.
18840 US Hwy 19 N Suite 400
Clearwater, FL 34624

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 100002047631--2
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

SH/KS

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

OFFICER / DIRECTOR RESIGNATION

I, TERESA M. WARD, hereby resign as SECRETARY/TREASURER
OR ANY OTHER OFFICIAL OFFICE (Title)
of LEGACY TELECOM CORP
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Teresa M. Ward
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Notice of Resignation as Corporate Officer

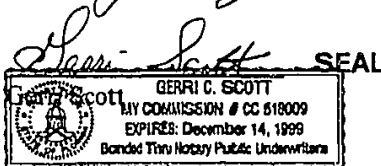
By way of this document, I, Teresa M Ward, do hereby resign as an Officer of Legacy Telecom Corporation, a Florida Corporation incorporated on or about December 16, 1996, per the Florida Department of State Division of Corporations. Although not known to me whether an official entry had been made in the Legacy Telecom Corporate Book stating my position as an officer, verbal discussion had taken place, effectively naming me Secretary/Treasurer. I tender this document, via United States Postal Service Certified Mail receipt number P 287 465 120 as official notification that I was never formally declared an officer of Legacy Telecom Corporation, and do hereby formally resign from any such designation, real or intended.

Dated January 3, 1997

Signed Teresa M. Ward
Teresa M. Ward

Subscribed before me this 3 day of January, 1997, by

Notary Signature



cc: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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(Corporation Name) (Document #) -01/07/97- 01096--016
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	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
	Other

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97 JAN -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

I, EGERTON ROBERT EATON, hereby resign as A DIRECTOR
(Title)

of LEGACY TELECOM CORP
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Egerton Robert Eaton
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

Notice of Resignation as Director

By way of this document, I, Egerton R. Eaton, do hereby resign as a Director of Legacy Telecom Corporation, a Florida Corporation incorporated on or about December 16, 1996, per the Florida Department of State Division of Corporations. I tender this document, via United States Postal Service Certified Mail receipt number P 287 465 120 as official notification thereof.

Dated 1/3/97

Signed Egerton R. Eaton
Egerton R. Eaton

Subscribed before me this 3 day of January, 1997, by

Notary Signature Gerri Scott SEAL
Gerri Scott



cc: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314