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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: Legacy Technology Incorporated
	(Name of Corporation)
DOC	CUMENT NUMBER: P98000105442
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	e return all correspondence concerning this matter to the following:
Dar	niel W. Humbert
	(Name of Person)
Daı	niel W. Humbert, P.A.
	(Name of Firm/Company)
193	7 Hollywood Boulevard
	(Address)
Hol	lywood, FL 33020
	(City/State and Zip Code)
For f	ourther information concerning this matter, please call:
Dan	iel W. Humbert at (954) 926-5430 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clifte 2661	Mailing Address: Indiment Section Ision of Corporations Ision Building Executive Center Circle Indiana Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Sarah Haacke /Sarah Dawn McDonald , hereby resign as	Director	
	, and any instance of	(Title)
of Legacy Technology Inco	rporated	_
······································	(Name of Corporation)	
P98000105442	, a corporation organized under the laws of the State of	
(Document Number, if known)		
Florida		

August 18, 2006

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

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