

P97009031575
 Requestor's Name

TRANSGLOBAL SHOE OUTLET

5081 BISCAYNE BLV.
 MIAMI FC. 33137

Office Use Only

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input 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
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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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 DIVISION OF CORPORATIONS
 P9700031575
 3P8 0/1/20
 9-22-97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

TRANSGLOBAL SHOEOUTLET
5084 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: BARGAIN PRODUCTS, INC.
Ref. Number: P97000031575

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00045479



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

I, DAVID SHOVA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, DAVID SHOVA hereby resign as THE SOLE OFFICER/DIRECTOR OF
(Title)
BARGAIN PRODUCTS INC, a Florida corporation;
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
SEP 22 AM 9:27
APPROVED
FILED

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director
FDL 5000-160-36-339 exp 2001

Sworn to and subscribed before me this 29th day of August 1997.



C. ROPER
My Comm Exp. 01/16/2001
Bonded By Service Ins
No. CC614180
[[Personally Known]] One I.D.

C. Roper
NOTARY PUBLIC

My Commission Expires: _____

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