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S.R.I. FOOTWEAR, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA L. MADRIGAL, hereby resign as DIRECTOR (Title)

of S.R.I. FOOTWEAR, INC. (Name of Corporation)

PO4000140563 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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