

588742

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALICIA SHOES INC.
(Name of Corporation)

DOCUMENT NUMBER: 588742

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARISOL BROOKS

(Name of Person)

MTA & ASSOCIATES

(Name of Firm/Company)

7975 NW 154 ST. STE 430

(Address)

MIAMI LAKES, FL. 33016

(City/State and Zip Code)

For further information concerning this matter, please call:

MARISOL BROOKS at **(305) 827-6088**

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

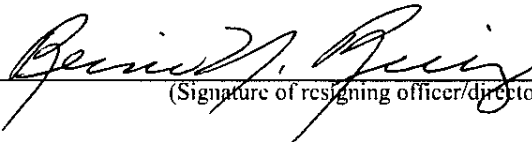
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, REINA RUIZ, hereby resign as SD
(Title)

of ALICIA SHOES INC.
(Name of Corporation)

588742, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314