

849790

CT

(Requestor's Name)

111 Eighth Ave

(Address)

NEW YORK NY 10011

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

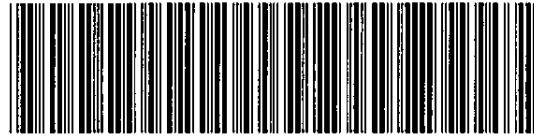
(Business Entity Name)

(Document Number)

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FILED
2009 MAR 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign.

TB

3/26/09

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
2009 MAR 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of Registered Agent)

hereby resigns as Registered Agent for FATHER & SON SHOE STORES CO. (DE. DOM.)
(Name of Corporation)

849790

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - THERESA ALFIERI

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314