

F940000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

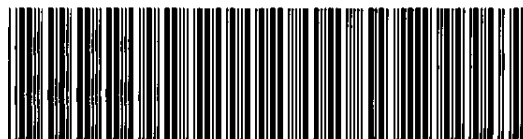
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 27 PM 1:31

CD/Res
@ 6/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gymboree Retail Stores, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mandy Kwok

(Name of Person)

The Gymboree Corporation

(Name of Firm/Company)

500 Howard Street

(Address)

San Francisco, CA 94105

(City/State and Zip Code)

For further information concerning this matter, please call:

Mandy Kwok

(Name of Person)

at (415) 278-7000

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

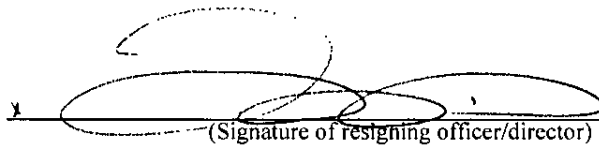
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Myles McCormick, hereby resign as CFO (Title)

of Gymboree Retail Stores, Inc.
(Name of Corporation)

F94000004769, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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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