Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

: (850)617-6380

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Account Name : FOLEY & LARDNER

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REGISTERED AGENT RESIGNATION LC FOOTWEAR, INC.

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, (Name of Registered Agent) (Name of Corporation) F95000003968

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.

Charles V. Here A (Signature of Resigning Agent)

If signing on behalf of an entity:

(Document Number, if known)

F & L CORP by Charles V. Hedrick

(Typed or Printed Natne)

Authorized Signatory for F&L CORP

(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\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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