<u>LI8000107496</u>

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COVER LETTER

TO: Registration Section Division of Corporations

SHOES 4KIDS LLC

Name of Limited Liability Company

MISDEC 26 PH

DOCUMENT NUMBER: L18000107496

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are suf for filing.

Please return all correspondence concerning this matter to the following:

FERNANDA HENTZ

Name of Person

SHOES 4KIDS LLC

Name of Firm Company

Avi. Rui Barbosa, 606Vila Rezende.

Address

Piracicaba-SP13405-217, SAO PAULO, Brazil

City/State and Zip Code

FERNANDA HENTZ@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

19981833932 Daytime Telephone Number fernanda at (Name of Person

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

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

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

, hereby resigns as

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

SERGIO HERNANDEZ

Name of Registered Agent

Registered Agent for SHOES 4KIDS LLC

Name of Linuted Liability Company

L18000107496

Document Number, if known

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

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

Signature of Resigning Agen

If signing on behalf of an entity:

Typed or Printed Name

FILING FEES:

Capacity

<u>\$ 85.00</u> \$ 25.00

Active limited liability company Administratively dissolved/ voluntarily dissolved

withdrawn limited liability company

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