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17-1-02

OFFICER / DIRECTOR RESIGNATION

I, GLADYS L. ESENARRO, hereby resign as PRESIDENT/DIRECTOR
(Title)

of GAL SHOE REPAIR INC. # P02000024767
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

06/25/02 Gladys Esenarro
(Signature of resigning officer/director)

FILED
02 JUL - 1 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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