

PO20000066 358

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*Resignation*

*By*  
*Signature*

01/31/03--01048--005 \*\*105.00

RECEIVED  
01/31/03 AM 11:04  
TALLAHASSEE, FLORIDA  
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CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/31/03 PM 4:44  
FILED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Family Shoes Inc. P02000066358  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**NOTICE OF RESIGNATION**

**OF**

**OFFICER AND DIRECTOR**

**FROM**

**FAMILY SHOES, INC.**

FILED  
03 JAN 31 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Melissa Verley adopts and files with the Secretary of State of Florida the following Notice of Resignation from FAMILY SHOES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Melissa Verley was the **Director, President and Treasurer** of the Corporation.
- SECOND:** That Melissa Verley tendered to the Corporation her resignation as **Director, President and Treasurer** of the Corporation, copies of which are attached herewith.
- THIRD:** That Melissa Verley wishes to have her name removed as **Director, President and Treasurer** of the Corporation currently on file with the Secretary of State of Florida.

Signed this December 30, 2002.

  
Melissa Verley, Resignee



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605


**RESIGNATION OF DIRECTOR, PRESIDENT AND TREASURER**

To: FAMILY SHOES, INC.

The undersigned does hereby tender resignation as Director, President and Treasurer of the above named Corporation, such resignation to take effect immediately.

Date: December 30, 2002

  
Witness

  
Melissa Verley