

P03000038166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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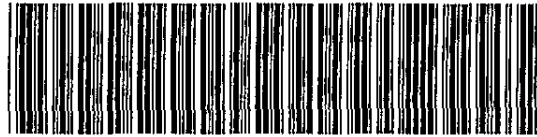
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DR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANNIA'S DISCOUNT SHOES INC.
(Name of Corporation)

DOCUMENT NUMBER: P03006038166

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

Please return all correspondence concerning this matter to the following:

VANESA K. PEREZ
(Name of Person)

(Name of Firm/Company)

10137 W OAKLAND PARK BLVD
(Address)

SUNRISE FL 3335,
(City/State and Zip Code)

For further information concerning this matter, please call:

Vanessa K Perez at (954) 747-3797 X
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
05 JUN -6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIS BERNAL, hereby resign as PRES
(Title)

of ANNIA'S DISCOUNT SHOES, INC,
(Name of Corporation)

003000038166, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

LB Luis M Bernal 05/25/05
(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