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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AHNIAS DISCOUNT SHOES INC
DOCUMENT NUMBER: P 0300038166
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CARLOS (Name of Person) CATCEDO
(Name of Firm/Company)
10137 W DAYLAHO PARK BWD (Address)
Sur luse FI 3335 (City/State and Zip Code)
For further information concerning this matter, please call:
CARLOS CALEEDO at (984) 747-3797. (Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, VANESSA PERF2, hereby resign as PRES D	18_	,	
OFANNIAS SHOES, INC.	Title)		 ,
(Name of Corporation) (Name of Corporation) (Document Number, if known) (Name of Corporation) (Name of Corporation)	ie State	of	
FLORIDA			
ve			
(Signature of resigning officer/director)	SECRETA TALLAHA	07 JAN	لا ــ
FILING FEE IS \$35.00	ARY OF STATE	16 AN 9: 34	ILED
Make checks payable to Florida Department of State and mail to		ţ	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314