

POB000152281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

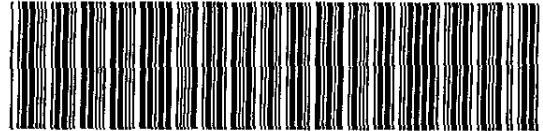
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1a 8/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shoes Mania 9.99 & Up, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000152281

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

Please return all correspondence concerning this matter to the following:

Irdilyn D. Brown
(Name of Person)

Shoes Mania 9.99 & Up, Inc.
(Name of Firm/Company)

8233 Sunset Strip
(Address)

Sunrise, Florida 33322-3058
(City/State and Zip Code)

For further information concerning this matter, please call:

Irdilyn D. Brown at (954) 749-4557
(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

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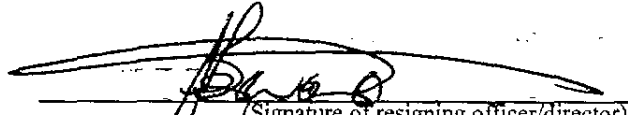
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew Bernard, hereby resign as Director and Vice President
(Title)

of Shoes Mania 9.99 & Up, Inc.
(Name of Corporation)

P03000152281, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
(Andrew Bernard)

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

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