

PO4000002876

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMFORT SHOES USA INC.

(Name of Corporation)

DOCUMENT NUMBER: PO4000002876

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RYSZARD KRZYZANOWSKI

(Name of Person)

COMFORT SHOES USA INC.

(Name of Firm/Company)

2780 N. FLORIDA AVENUE SUITE 5

(Address)

HERNANDO, FL 34442

(City/State and Zip Code)

For further information concerning this matter, please call:

RYSZARD KRZYZANOWSKI at (727) 345-7827

(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 JAN 18 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RYSZARD KRZYZANOWSKI, hereby resign as PRESIDENT
(Title)

of COMFORT SHOES USA INC.
(Name of Corporation)

PO4000002876, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Ryszard Krzyzanowski
(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