

P04000089509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2006 DEC -8 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Shoe Warehouse Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000089509

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

Please return all correspondence concerning this matter to the following:

Mayra Dwyer
(Name of Person)

The Shoe Warehouse Inc.
(Name of Firm/Company)

1920 NW 44 Ave
(Address)

Miami FL 33055
(City/State and Zip Code)

For further information concerning this matter, please call:

Mayra Dwyer at (305) 622-8608
(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**

FILED

2006 DEC -8 PM 1:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Angela Dwyer, hereby resign as Vice President
(Title)

of The Shoe Warehouse Inc.
(Name of Corporation)

P04000089509, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

7 Angela Dwyer
(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