

P05000107472

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**LAREDO WESTERN WEAR, INC.**

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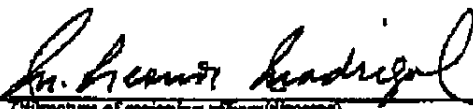
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIA L. MADRIGAL, hereby resign as DIRECTOR (Title)

of LAREDO WESTERN WEAR, INC.
(Name of Corporation)

PG5000107472, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

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(Signature of resigning officer/director)

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

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