

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
 Fax Number : (850)205-0380

From:

Account Name : LAW OFFICES OF CARRILLO & CARRILLO, P.A.  
 Account Number : I20060000049  
 Phone : (305)460-6001  
 Fax Number : (305)460-6002

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

07 MAR 22 AM 10:20

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MILLENNIUM SHOE CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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 3/22/2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennium Shoe Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000000042

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

Please return all correspondence concerning this matter to the following:

Joseph Triana  
(Name of Person)

(Name of Firm/Company)

6800 S.W. 40th Street, #323  
(Address)

Miami, Florida 33155  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Triana at ( 305 ) 742-8946  
(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**

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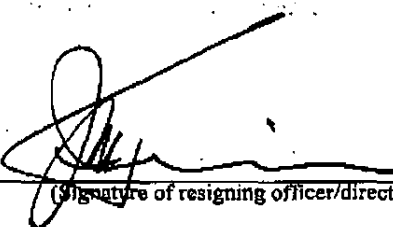
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joseph Triana, hereby resign as President  
(Title)

of Millennium Shoe Corp.  
(Name of Corporation)

P06000000042, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(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