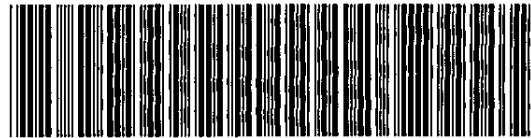


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(Address)

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(City/State/Zip/Phone #)

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MARK R. LEWIS, P.A.
ATTORNEY AT LAW
FIRST BANK COMPLEX
6830 CENTRAL AVE., SUITE D
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

PHONE 727-381-1946
FAX 727-384-4633

November 9, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: House of Shoes, Inc., a Florida Corporation

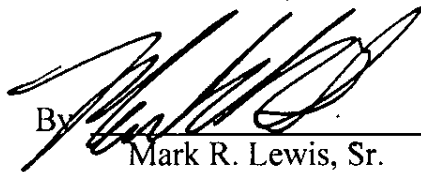
Gentlemen:

Please find enclosed original of a resignation by an officer and director of the subject company along a check for \$35.00 to cover the cost of filing.

Please file same.

Yours very truly,

MARK R. LEWIS, P.A.

By 
Mark R. Lewis, Sr.

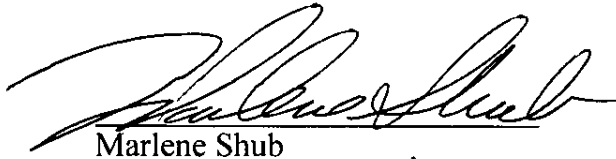
MRL/
Encls.

cc: Cynthia I. Chiefa

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Officer & Director Resignation

I, Marlene Shub, hereby resign as an officer and director of House of Shoes, Inc., a corporation organized under the laws of the State of Florida, effective November 1, 2010 and affirm that the Corporation has been notified in writing of the resignation



Marlene Shub

Dated : 11/04/2010

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Filing Fee is \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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