

P10000022217

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000116791 3)))



H10000116791 3ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PICCADILLY SHOES INC.**

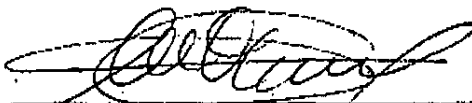
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 14 PM 3:37

FILED

H10000116791

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATIONI, MARIA F. GONZALEZ, hereby resign as PRESIDENT
(Title)of PICCADILLY SHOES INC.
(Name of Corporation)P100000.22217, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA
(Signature of resigning officer/director)FILED
2010 MAY 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000116791