# P1800000 4944

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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		
LUXURY SHOES BIZ I SUBJECT:		
	(Name of Corporation)	
DOCUMENT NUMBER: P180000	004944	
The enclosed Officer/Director Resi	ignation for a Corporation and fee are submitted for filing	g.
Please return all correspondence co	oncerning this matter to the following:	
Claudio Benedetti		
(Name of Per	rson)	
Sunny Houses Cons LC		
(Name of Firm/C	ompany)	
1680 Michigan Ave Ste 910		No to
(Address)		0 JA4
Miami Beach, FL 33139		1 17-
(City/State and Z	ip Code)	9 F
For further information concerning	g this matter, please call:	OF ST
Claudio Benedetti	at () 390 3177	ATE ATIONS
(Name of Person)	(Area Code & Daytime Telephone Number)	(1)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

#### Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

#### Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Mariana Simona Seceta	Secretary, hereby resign as		
1.	Hereby resign as	(Title)	
LUXURY SHOES BIZ INC			
(Nam	ne of Corporation)		
P18000004944 (Document Number, if known)	, a corporation organized under the laws of the State of		
Florida			
	(Signature of resigning officer/director)  FILING FEE IS \$35.00	20 JAN -9 PHI2: LI	

Make checks payable to Florida Department of State and mail to:

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