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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: KARBANY SHOES, CORP.

AUDIT NUMBER.....H97000011781

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RESIGN.

07/21/97

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H97000011781

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JOSE GENTIL, hereby resign as PRESIDENT
(Title)
of KARBANY SHOES, CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

JOSE GENTIL 6/30/97
(Signature of resigning officer/director)

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Prepared by: Jose Gentil
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