P97000058913

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resignation

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TO: //imendine	ent Section of Corporations		
SUBJECT:	Farrier's Dep	oot, Inc.	
DOCUMENT NU	JMBER: P970	000058913	
The enclosed State Of Please return all co	ement of Change of Registered Office Con No Something prespondence concerning this matter	Agent and fee are submitted for filing. to the following:	
	Michael R Name of Cor	BAggett Maci Person	
Farriers Deput Inc			
275 SW 60 M Ave			
Vcala, FL 34474			
Goodshoes O farniers depot. com			
•	E-mail address: (to be used for fi	iture annual report notification)	
For further inform	ation concerning this matter, please c	all:	
Mich Na	me of Contact Person	at (904) 591-439 (Area Code & Daytime Telephone Number	
Enclosed is a \$35.	00 check made payable to the Depart	ment of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

FILED

RESIGNATION

.2009 OCT 15 AM 10: 27

SEGRETARY OF STATE

SHEILA M. WILES hereby resigns as an Officer and Director of FARRIER'S DEPOT, INC., effective this date.

Dated this 1st day of September, 2009.

SHEILA M. WILES