

P97000097623

Requestor's Name

Luis Galleno
2515 N.W. 34 St.
Miami, Fl.
33142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-03/16/98--01079--013
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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2002-03-16-98
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

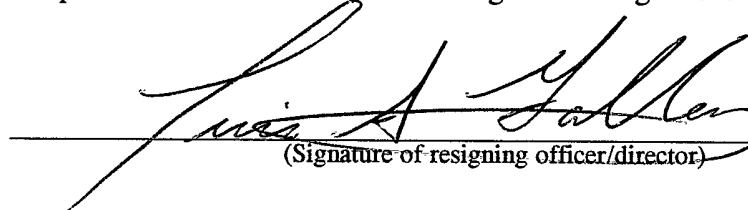
OFFICER / DIRECTOR RESIGNATION

I, Luis Galleno, hereby resign as Président
(Title)

of Shoe Bargain Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

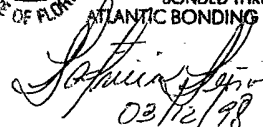
and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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AND
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NOTARY PUBLIC
STATE OF FLORIDA
PATRICIA PENA
COMMISSION # CC 716145
EXPIRES FEB 12, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

03/12/98

FILING FEE IS \$35.00