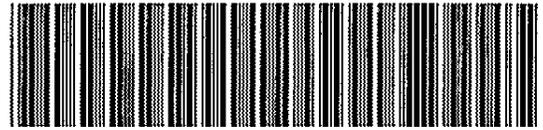


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10/31/02--01026--004 \*\*35.00

Shoe Warehouse  
911 E. Oakland Park Blvd  
Oakland Park, FL-33334

(Address)

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION**

I, Mohammed M Islam, hereby resign as PD  
(Title)

of International Shoe Warehouse 30005, 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.

M. Islam  
(Signature of resigning officer/director)

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