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GUERNICA & GONZALEZ  
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS  
8180 NW 36TH ST. STE. 100  
MIAMI, FL 33166-6650  
City/State/Zip FILING #

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00 MAR 30 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*O/D resign.*

V. SHEPARD APR 10 2000

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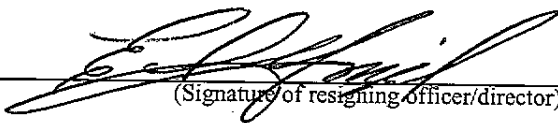
## OFFICER / DIRECTOR RESIGNATION

I, Eduardo S. Gonzalez, hereby resign as Officer  
(Title)

of The Window Fashion Store, 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)

**FILING FEE IS \$35.00**