

P98000098223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32310

Off. Resign.

Q. C. C. JAN 04 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY SHOE INC

(Name of Corporation)

DOCUMENT NUMBER: P98000098223

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SK MD MASUM

(Name of Person)

(Name of Firm/Company)

11080 SW 23RD STREET

(Address)

DAVIE, FL-33324

(City/State and Zip Code)

For further information concerning this matter, please call:

SK MD MASUM

(Name of Person)

at (754) 204-4603

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SK MD MASUM, hereby resign as DIRECTOR
(Title)

of LIBERTY SHOE, INC
(Name of Corporation)

P98000098223, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Sk. Md. Masum
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314