

CYPRESS PARALEGAL SERVICES, INC.  
BOYNTON BEACH MALL  
801 No. Congress Avenue, Suite 891  
Boynton Beach, Florida 33426  
(561) 731-0200  
(561) 732-0505 Fax

P990000013441

November 26, 2001

900004696439--2  
-11/28/01--01026--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Special Occasion Shoes, Inc.  
Doc. No P99000013441; FEI No. 650893855

To Whom it May Concern:

Enclosed you will find the following pertaining to the resignation of an officer of the above referenced corporation.

1. Officer / Director Resignation
2. Check no. 1087 in the amount of \$35.00 for the filing fee

Thank you for your attention to this matter and please let me know if you need any other information.

Very truly yours,

Lou Ann LaBohn, CLA

/LAL  
Enclosures


cc: Orel Ferguson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 AM 9:36

OP/Bes  
11.30.01  
(10)

## **OFFICER / DIRECTOR RESIGNATION**

I, **OREL FERGUSON**, hereby resign as **PRESIDENT** of **SPECIAL OCCASION SHOES, INC.**, a corporation organized under the laws of the State of **FLORIDA** and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
**OREL FERGUSON**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**01 NOV 28 AM 9:36**

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**