

Division of Corporations **Public Access System**

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Name: EMPIRE CORPORATE KIT COMPANY
Account Number: 072450003255
Phone: (305) 634-3694
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NIEBLA SHOES,INC.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, MANUEL NIEBLA	, hereby resign as PRESIDENT & DIRECTOR (Title)	
of NIEBLA SHOES, INC		·
EA)	me of Corporation)	
P99000078897	, a corporation organized under the laws of the State of	
(Document Number, if known)		Of the Diale of
FLORIDA	· · · · · · · · · · · · · · · · · · ·	
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Gno.	need Duelle	SSEE
	(Signature of resigning officer/director)	
/		

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