

V23717

FILED
96 DEC 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

om: P. F. PALOS INC
P.O. BOX 902-1309
— OLD SAN JUAN, PUERTO RICO 00902

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 7000002029857--9
-12/17/96--01011--014
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

o/d resig.

VS DEC 26 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE FLORIDA

I, PEDRO F. PALOS, hereby resign as VICE PRESIDENT
(Title)

of P&G FOOTWEAR, INC.
(Name of Corporation)
(DOCUMENT NUMBER OF THIS CORPORATION IS V23717)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation. (DATE OF RESIGNATION:
28 DECEMBER 1995)


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESIGNATION
FOR

P & G FOOTWEAR, INC.

I PEDRO F. PALOS the undersigned director of the above named
Florida corporation, do hereby tender my resignation, to take
effect upon the adjournment of the meeting of the Board of
Directors at which this resignation is accepted.

Dated:

Dec. 28, 1975

F. Palos

PEDRO F. PALOS