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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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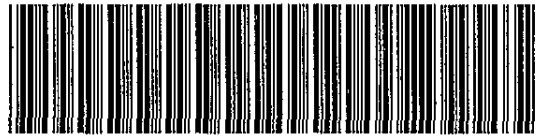
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Genesis Building Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Dana Bosco  
(Name of Person)

Genesis Building Corporation  
(Name of Firm/Company)

2441 B S. 3rd Street  
(Address)

Jacksonville Beach, FL 32250  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Bosco at (904) 241-0320  
(Name of Person) (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 FILED**

04 AUG 31 PM 4: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, John Brennock, hereby resign as Secretary  
(Title)

of Genesis Building Corporation  
(Name of Corporation)

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

Florida

John L. Brennock  
(Signature of resigning officer/director)  
8/16/04

**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