## #25948

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SUITE 1400 301 East Pine Street (32801)

P.O. Box 3068

ORLANDO, FLORIDA 32802-3068

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NAPLES

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TALLAHASSEE

TAMPA

Pamela O. Price

407-244-5607

PPRICE@GRAY-ROBINSON.COM

March 9, 2010

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

Re: Resignation of Registered Agent

Genco Industries, Inc. Document No.: H25948

Dear Sir or Madam:

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Pamela O. Price GrayRobinson, P.A. P.O. Box 3068 Orlando, FL 32802-3068

For further information concerning this matter, please call:

Pamela Price at (407) 843-8880.

Enclosed is a check made payable to the Florida Department of State for \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Sincerely,

Pamela O. Price

POP/km Enclosures

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **Pamela O. Price**, hereby resigns as Registered Agent for Genco Industries, Inc., Document No. H25948.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agent is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Pamela O. Price

If signing on behalf of an entity:

(Capacity)

## Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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