

F210000004057

(Requestor's Name)

(Address)

(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENH2 CORP
(Name of Corporation)

DOCUMENT NUMBER: F21000004057

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

Please return all correspondence concerning this matter to the following:

MYRON J. GOINS

(Name of Person)

GENH2 CORP

(Name of Firm/Company)

5200 S WASHINGTON AVE

(Address)

TITUSVILLE, FL 32780

(City/State and Zip Code)

For further information concerning this matter, please call:

AMY CRADDOCK

(Name of Person)

321 626-9224

at ()
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

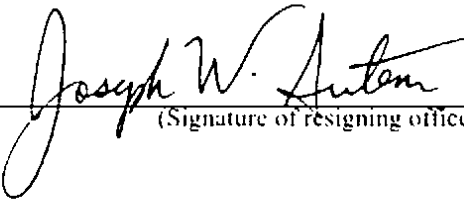
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSEPH W. AUTEM, hereby resign as CHIEF FINANCIAL OFFICER
(Title)

of GENH2 CORP
(Name of Corporation)

F21000004057, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FLORIDA

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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