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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Genetic Potential, Inc.

	(Name of Corporation	<u>1)</u>
DOCUMENT NUMBER:	F990000316	/

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

Please return all correspondence concerning this matter to the following:

WK Wehrell

(Name of Person)

Genetic Potential, Inc.

(Name of Firm/Company)

4710 Eisenhower Blvd. Suite A-6

(Address)

Tampa, FI 33634

(City/State and Zip Code)

For further information concerning this matter, please call:

JOyce Dorrion

(Name of Person)

at (<u>813</u>) 885-7277 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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http://www.sunbiz.org/COR/2000/0601/20160F9A.TIF

FILED 2007 OCT 29 AM 9:41 **OFFICER / DIRECTOR RESIGNATION** FOR A CORPORATION 1. William K. U hereby resign as (Title) of (Name of Corporation) 0000 ____, a corporation organized under the laws of the State of (Document Number, if known)

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