

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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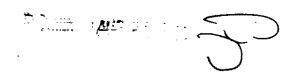
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SECRETARY OF STATE



COVER LETTER

Division of Corporations Genesis International Marketing Corp. (Name of Corporation) K28764 **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: Luis A. Quintero (Name of Person) Genesis International Marketing Corp. (Name of Firm/Company) 1221 NW 165 Street (Address) Miami, Fl. 33169 (City/State and Zip Code) For further information concerning this matter, please call: Luis A. Quintero (Name of Person)

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

Amendment Section

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Norma A. Quintero	hereby resign as Pres	sident		
77		(Title)		
of Genesis International Mark	eting Corp.			
(Na	ame of Corporation)			
(Document Number, if known)	, a corporation organized under th	ne laws of the State of		
Florida			_	

(Signature of 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 FILED

06 AUG 17 PH 4: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA