

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

(DOCUMENT # M68456 (6)

GENAM (U.S.), INC.

C/O PARKER DURYEE ROSOFF AND HAFT
529 FIFTH AVENUE
NEW YORK NY 10017

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529 FIFTH AVENUE
NEW YORK NY 10017

02/16/1988

08/09/1994

13-3512430

\$8.75 Additional
Fee Required

\$5.00 Add'l Fee
Added to Form

9 Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC
801 NE 167TH STREET
NORTH MIAMI FL 33162

10 Name and Address of New Registered Agent

FL

S
CERTILMAN, MORTON L.
90 MERRICK AVENUE
E. MEADOW NY
PTD
HAFT, JAY M.
875 E CAMINO ROYALE
BOCA RATON FL

2 GROVE ISLE DRIVE UNIT 1208 B
COCONUT GROVE, FL 33133

SIGNATURE:

6-19-95 314 286-7001