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December 20, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

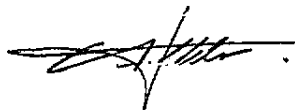
Re: Officer/Director Resignation of Gennex, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Officer/Director Resignation of Gennex, Inc. Also enclosed is a check in the amount of \$43.75, payable to Florida Department of State, representing a \$35.00 filing fee and \$8.75 for a certified copy.

Please certify and return to the undersigned in the enclosed stamped, self-addressed envelope the enclosed copy of the Officer/Director Resignation. Should you have any questions, please do not hesitate to call.

Very truly yours,



Atilla Akkoyunlu

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Enclosures

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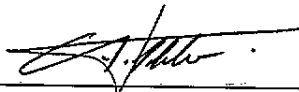
Officer/Director Resignation

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Atilla Akkoyunlu, hereby resign as a Director and a member of the Board of Directors of
GENNEX, INC., a for-profit corporation organized under the laws of the State of Florida, and
affirm that the corporation has been notified in writing of the resignation.



ATILLA AKKOYUNLU

Date: 12-19-2000

FILING FEE IS \$35.00