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DIVISION OF CORPORATIO
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officer Resignation
LTS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENICO, INC
(Name of Corporation)

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:

STUART FRANK
(Name of Person)

GENICO, INC
(Name of Firm/Company)

4630 S. KIRKMAN RD., #806
(Address)

ORLANDO, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY HABERLAND at (321) 297-1189
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

F I L L E
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 SEP 13 AM 8:49

I, STUART FRANK, hereby resign as CFO
(Title)

of GENICO, INC.
(Name of Corporation)

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

FLORIDA

X Stuart Frank
(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