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LAW OFFICE OF
JOHN D. MILLS

1415 DEAN ST.
SUITE 105
FT. MYERS, FL 33901

(239) 337-3535
FAX (239) 337-3499
e-mail: jdmilaw@att.net

August 1, 2004

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

Dear Sir or Madame,

Please file the enclosed letters of resignation from my client. Thank you for your assistance.

Sincerely,



John D. Mills

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RESIGNATION

I, Suzy Jack, hereby resign my position as Director with Genco Construction Corp., and specifically hereby renounce any interest that may be reflected on the corporate records, for me in Genco Construction Corp.

Suzy Jack
Suzy Jack

Date: 7-8-04

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