PD4DDD20397

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(Address)			
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SECRETARY OF STATE ALLAHASSEE FLORIDA

DR 25

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Genesis Woodworks Inc (Name of Corporation)			
DOCUMENT NUMBER: <u>P0400020397</u>			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
OSCAT OFTIZ (Name of Person)			
Genesis woodworks Inc (Name of Firm/Company)			
6012 W-Chelsea ST (Address)			
TAMPA, FlA 33634- (City/State and Zip Code)			
For further information concerning this matter, please call:			
OSCAT OTTIZ at (8/3) 679-3217 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Pedro Amado	hereby resign as	TREASUR (Title)
of Genesis Wo	No Dworks Inc (Name of Corporation)	,
P04-0000 2039 (Document Number, if known)	, a corporation organized unde	r the laws of the State of
FLORIDA	· ·	
x Led	(Signature of resigning officer/director)	10/22/10
		TALLAHASSEE P
	FILING FEE IS \$35.00	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Make checks payable to Florida Department of State and mail to: