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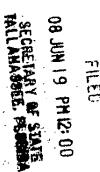
| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| · (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Genesis Network Marketing Tred. b.A TR1-STAR Dealer Service (Name of Comportation) |
| 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: |
| ELIC TURETIKY (Name of Person) |
| Genesis Network Marketing Inc dhe TRI- MAN DEALER SERVICES (Name of Firm/Company) |
| 4574 NautilVI Drive |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Person) at (305) 490-1367 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations |

P.5 please let me know when
this is completed.

CR2E044 (8/05)

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | ERIC TURETTKY, hereby resign as President (Direct |
|----|---|
| of | Genesis Network Marketing Inc dha TRI-STAR DEALGREPERVICE (Name of Corporation) |
| | (Document Number, if known) (Document Number, if known) |
| | (Signature of resigning efficer/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