

PO9000033923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 2/1/10

James & Zimmerman, P.L.

ATTORNEYS AT LAW

Craig T. James
Mark A. Zimmerman
Lawrence A. Welch

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DELAND, FLORIDA 32721-0208
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386 574-0660

January 13, 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gennaro, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000033923

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Craig T. James, Esquire
(Name of Person)

James & Zimmerman, P.L.
(Name of Firm/Company)

Post Office Box 208
(Address)

Deland, Florida 32721-0208
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig T. James, Esquire at (386) 734-1200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

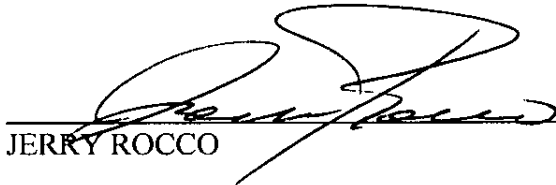
RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2) Florida Statutes, the undersigned,
JERRY ROCCO, hereby resigns as Registered Agent for GENNARO, INC., Document
Number P09000033923.

A copy of this resignation was mailed to the above listed corporation at its last known
address: 225 West New York Avenue, Deland, Florida 32720, which will remain the principal,
mailing, and registered address for the corporation.

The agency is terminated on the 31st day after the date on which this statement is filed.

Dated November 13, 2009.


JERRY ROCCO

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
2010 JAN 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314