

P11000062955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 28 PM 3:01

of Resign
C.COULLIETTE

NOV 30 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Device Genie Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000062955

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Hernandez
(Name of Person)

N/A
(Name of Firm/Company)

13431 SW 110 Terrace
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Hernandez at (305) 255-3926
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

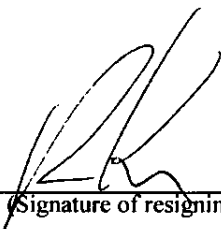
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Ricardo Hernandez, hereby resign as Vice President Director
(Title)

of Device Genie Inc.
(Name of Corporation)

P11000062955, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(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

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