

P16 000054139

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Labs, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P16000054139

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

Please return all correspondence concerning this matter to the following:

Ashley Zohar

(Name of Person)

Brown & Zohar Law

(Name of Firm/Company)

505 E. Jackson St, Ste 302

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Zohar

(Name of Person)

at (813) 922-5290

(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Chris Wallace, hereby resign as President
(Title)

of Genesis Labs, Inc.
(Name of Corporation)

P16000054139, 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