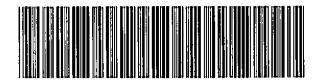
P16 000054139

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
ied Copies Certificates of Status	
ecial Instructions to Filing Officer:	
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7.

R. WESTER 522 (5.22)

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	JECT: Genesis Labs, Inc.		
4. 1		(Name of Corporation)	
DOC	UMENT NUMBER: P1600005	54139	
The e	nclosed Officer/Director Resigna	tion for a Corporation and fee are submit	tted for filing.
Please	e return all correspondence conce	rning this matter to the following:	
Ashle	ey Zohar		
	(Name of Person)		
Brow	n & Zohar Law		
	(Name of Firm/Comp	any)	
505	E. Jackson St, Ste 302		
,	(Address)		
Tamp	oa, FL 33602		
	(City/State and Zip Co	ode)	
For fu	irther information concerning this	s matter, please call:	
Ashle	ey Zohar	at (813) 922-5290 (Area Code & Daytime Telepho	
	(Name of Person)	(Area Code & Daytime Telepho	ne Number)
Enclo	sed is a check for \$35.00 made pa	ayable to the Florida Department of State	2 .
	Mailing Address:	Street Address:	
	Amendment Section	Amendment Section	
	Division of Corporations	Division of Corporations	
	P.O. Box 6327	The Centre of Tallahassee	
	Tallahassee, FL 32314	2415 N. Monroe Street, Su	ite 810

Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Chris Wallace	, hereby resign as Presider	, hereby resign as President	
		(Title)	
Genesis Labs, Inc.			
	(Name of Corporation)		
16000054139 (Document Number, if kno	, a corporation organized under the l	aws of the State of	
lorida			
(h	Viallace		
	(Signature of resigning officer/director)		
		35	

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