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G.E.N. Trucking & Equipment, Inc.
6702-A STIRLING RD.
HOLLYWOOD, FL 33024

August 07, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: G.E.N. Trucking & Equipment, Inc.

100003356171--2
-08/15/00--01018--014
*****87.50 *****87.50

Dear Sirs:

Enclosed please find the following:

1. Resignation of Registered Agent with money order in the amount of \$87.50.
2. Statement of Change of Registered Office or Agent or both for Corporations with money order in the amount of \$35.00.
3. Officer/Director Resignation

Kindly file and forward filed copies to G.E.N. Trucking & Equipment, Inc., 6702-A Stirling Rd., Hollywood, Fl 33024.

Truly yours,

Gal Aloni
President

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Eran Nir
(Name of registered agent)

hereby resigns as Registered Agent for G.E.N. Trucking & Equipment, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

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

[Signature]
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation