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Law Offices of
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HARVEY SCHONBRUN
Board Certified
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S. DAVID ANTON
Certified Family Mediator

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April 5, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Genesis Global Trading Corporation
Document No. P97000051162
Filed on June 9, 1997

FILED
99 APR -7 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/07/99--01068--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find a form entitled "Resignation of Director and Officer of Genesis Global Trading Corporation." Please file this document with the other corporate documents for this company. Once you have done so please stamp this cover letter to evidence that the document was filed and return this cover letter to this office in the enclosed self-addressed and stamped envelope. A check in the amount of \$35.00 is enclosed to cover the costs of this filing.

Very truly yours,


S. DAVID ANTON, ESQUIRE

SDA/mav

Enclosures: Resignation of Director and Officer of Genesis Global Trading Corporation; Self-addressed stamped envelope; Check in the amount of \$35.00

off Resignation
RFB 4-14-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**RESIGNATION OF DIRECTOR AND OFFICER
OF GENESIS GLOBAL TRADING CORPORATION**

I, **Alfredo Forgione**, hereby tender my resignation as an officer and member of the Board of Directors of **Genesis Global Trading Corporation**, a corporation duly established as of **June 9, 1997**, such resignation to take effect immediately. The officer positions which I currently hold include that of Vice-President, Secretary and Treasurer. However, should official records show that I fill any additional offices then I also resign from them effective immediately.

DATED THIS 1st day of April, 1999.

Signed, sealed and delivered in the presence of:

Angelo Tirella

Witness Name Signed

ANGELO TIRELLA

Witness Name Printed

A. Forgione

Al Forgione

Betty Harris

Witness Name Signed

Betty Harris

Witness Name Printed

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN to (or affirmed) and subscribed before me this 1st day of April, 1999 by **Al Forgione**, x who is personally known to me or _____ who produced _____ as identification.

LYDIA B. MAGEE
Notary Public - State of Florida
COMMISSION # CC 538496
EXPIRES MAR 10, 2000Lydia B. Magee
Print: Lydia B. Magee
Notary Public, State of Florida
My commission expires: