



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

98 MAR 17 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Miles Robert Panaro, hereby resign as Secretary/Director
(Title)

of Genesis Products Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

A handwritten signature in black ink, appearing to be "Miles Robert Panaro".

(Signature of resigning officer/director)

FILING FEE IS \$35.00