

# N14000004396

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : SAAVEDRA, GOODWIN  
Account Number : I2004000091  
Phone : (954)767-6333  
Fax Number : (954)767-8111

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE GENESIS PROJECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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1-16-15

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Genesis Project, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** N14000004396

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

Please return all correspondence concerning this matter to the following:

**Kimberly A. Fenichel**

(Name of Person)

**Saavedra Goodwin**

(Name of Firm/Company)

**312 S.E. 17th Street, 2nd Floor**

(Address)

**Ft. Lauderdale, FL 33316**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Kimberly Fenichel**

(Name of Person)

at **954 767-6333**

(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  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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George B. Baccash  
10641 Blue Palm Street  
Plantation, Florida 33324

January 9, 2015

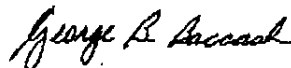
The Genesis Project, Inc.  
5244 North Bay Road  
Miami Beach, Florida 33140

Re: Resignation

Dear Members of the Board:

I hereby tender my resignation as a member of the Board of Directors and as Chief Financial Officer of The Genesis Project, Inc. This resignation is effective immediately.

Sincerely,



George B. Baccash

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