

P93000055423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Marketing & Consulting Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000055423

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

Please return all correspondence concerning this matter to the following:

William Thompson
(Name of Person)

Genesis Marketing & Consulting Inc.
(Name of Firm/Company)

727 S. Orange Avenue
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

William Thompson at (941) 953-2400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

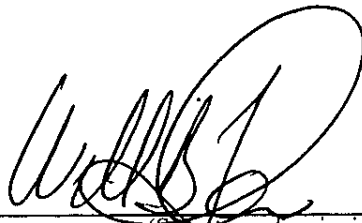
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mickey Thompson, hereby resign as VPS
(Title)

of Genesis Marketing & Consulting Inc.
(Name of Corporation)

P93000055423, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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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