

P990000064291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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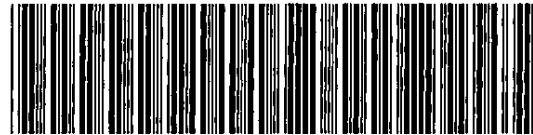
(Business Entity Name)

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NARDELLA CHONG
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Anthony M. Nardella, Jr.
Stephen C. L. Chong
(Board Certified Real Estate Lawyer)
C. Gene Shipley

Thomas M. Schneider
(Also licensed in Illinois)

Of Counsel:

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June 30, 2006

Amendment Section
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **Genesis Presentations, Inc. -
Officer/Director/Membership/Ownership/Registered Agent Resignation of William K. Lovelace
from Genesis Presentations, Inc. and
Statement of Change of Registered Agent for Corporations
Document No.: P99000064291
Our File No.: GE04 30598**

Dear Sir or Madame:

Enclosed please find an original of the Officer/Director/Membership/Ownership/Registered Agent Resignation of William K. Lovelace from Genesis Presentations, Inc. for the above-referenced corporation.

Also enclosed, please find an original of the Statement of Change of Registered Agent for Corporations.

We have enclosed our firm check no. 8730 made payable to the Florida Department of State in the amount of \$157.50 in order to defray your filing fee for the Officer/Director resignation for a Corporation (\$87.50), resignation of a Registered Agent for a Corporation (\$35.00) and the change of Registered Agent (\$35.00).

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Thomas M. Schneider

TMS/lt
Enclosures

cc: Mr. Frank Bartus

**OFFICER/DIRECTOR/MEMBERSHIP/OWNERSHIP/REGISTERED AGENT
RESIGNATION**

**of
WILLIAM K. LOVELACE
from
GENESIS PRESENTATIONS, INC.**

I, WILLIAM K. LOVELACE, whose address of record is 401 S. Lincoln Avenue, Clearwater, Florida 33756, and whose address of record was formerly 2310 West Bay Drive, Largo, Florida 33770, hereby resign as Registered Agent and as Assistant Vice President and as Assistant Secretary of GENESIS PRESENTATIONS, INC., a Florida corporation (hereafter the "Company"), State Document Number P99000064291, including any other positions as director, agent, employee, shareholder, member and any and all other corporate offices I hold, may hold, or may claim to hold.

I do also hereby tender and surrender and do authorize and permit the Company to cancel of record any and all membership, shares of stock or other ownership interest that I hold, may hold, or may claim to hold, in the Company.

Date:

4-1-06

William K. Lovelace

WILLIAM K. LOVELACE

THE RESIGNATION of WILLIAM K. LOVELACE from the company known as GENESIS PRESENTATIONS, INC., as tendered above, is hereby accepted and filed of record this 1st day of April, 2006.

Frank Bartus

FRANK BARTUS, President
GENESIS PRESENTATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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