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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2008

LEIGH BICKERSTAFF 76 BLANCHARD ROAD BURLINGTON, MA 01803

SUBJECT: GENESIS CONSOLIDATED SERVICES, INC.

Ref. Number: F0000006333

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

THE DELAWARE CORPORATION WILL NEED TO COMPLETE THE ENCLOSED FORM TO QUALIFY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. FILING FEE IS \$70.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 408A00036922

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2008

LEIGH BICKERSTAFF 76 BLANCHARD ROAD BURLINGTON, MA 01803

SUBJECT: GENESIS CONSOLIDATED SERVICES, INC.

Ref. Number: F0000006333

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE PROVIDE DOCUMENTATION FROM THE STATE OF MASSACHUSETTS EVIDENCING THE CHANGE IN JURIDATION FROM MASSACHUSETTS TO DELAWARE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 808A00035424

PECFIVED ON JUN 16 AM 8: 00 SECRETARY OF STATE ALLAHASSEE. FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Genesis Consolidated Services, Inc.			
(Name of Corporation			
DOCUMENT NUMBER: F0000006333			
The enclosed withdrawal application and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Leigh Bickerstaff			
(Name of Person)			
Genesis Consolidated Services, Inc.			
(Firm/Company)			
76 Blanchard Road			
(Address)			
Burlington, MA 01803			
(City/State and Zip code)			
For further information concerning this matter, please call:			
Leigh Bickerstaff at (781)	272-4900		
(Name of Person) (Area Cod	e & Daytime Telephone Number)		
•			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Genesis Consolidated Services, Inc.

(Name of Corporation)		
F0000006333		
(Document Number of Corporation	(if known)	
Massachusetts		
(Incorporated Under Laws of	of)	
This corporation is no longer transacting business or conducting a voluntarily surrenders its authority to transact business or conduct a		ida and hereby
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Floring	based on a cause of action ari	
The following is a current mailing address for the corporation:		
76 Blanchard Road	2015	
(Mailing Address)	**************************************	8 JE T
Burlington, MA 01803 (City/ State /Zip)		A A B
The corporation agrees to notify the Department of State in the future	re of any change in its mailing	Bunes &
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	June 24, 2008 (Date)	
Robert J. Burbidge	President	
(Typed or printed name of person signing)	(Title of person signin	<u> </u>

FILING FEE \$35