H89457

(Red	questor's Name)	
(Adı	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	> #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

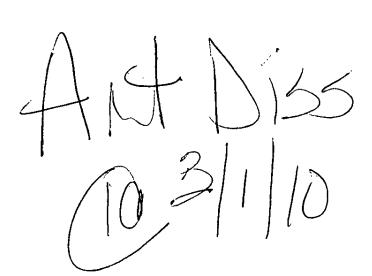
Office Use Only



500167246895

02/25/10--01019--006 **35.00

10 FEB 25 PH 1: 32



COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: Genesis Financial Corporation				
DOCUMENT NUMBER: H89457				
The enclosed Articles of Dissolution and fee are submitted	for filing.			
Please return all correspondence concerning this matter to the following:				
Richard P. Russo	•			
(Name of Contact Person)				
(Firm/Company)				
Post Office Box 2755				
(Address)				
Brandon, Florida 33511				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Richard P. Russo at (813) 341-1234				
	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Certificate of Status Certified Copy (Additional coenclosed)				
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			

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	Γ: The name of the corporation as currently filed with the Florida Department of St				
	Genesis Financial Corporation				
SECOND:	The document number of the corporation (if known): H89457				
THIRD:	The date dissolution was authorized: January 1, 2010				
	Effective date of dissolution <u>if applicable</u> : January 1, 2010 (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	tion			
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)				
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	10 FEB 25 PM 1: 32	TALLAHASSES, PLANT		
	Richard P. Russo	2			
	(Typed or printed name of person signing)				
	President				
	(Title of person signing)				

Filing Fee: \$35