

LD3000001457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 18 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Title Company, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ronald Decelles
(Contact Person)

Genesis Title Company, LLC
(Firm/Company)

1140 Kyle Wood Lane
(Address)

Brandon, FL 33511
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Decelles at (813) 643-8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GENESIS TITLE COMPANY LLC

2. This limited liability company was organized under the laws of:

FL

3. The Florida document/registration number of this limited liability company is:

L03000001457

4. I, ROXANNE L WOOD - DECEALER, hereby resign as a MANAGER
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

ATTACHED

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)

Certified Copy: \$30.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/16/2010

Ronald Decelles, as President of Decelles Family Holdings, Inc.
d/b/a Genesis Title of Florida, Inc. and Genesis Title Company, LLC
Managing Member, Tuscany National Title Company, LLC
President, Genesis Title Company of Florida, Inc.
Managing Member, PFS Consultants Group, LLC
President, Digital Storage Systems, Inc.
Managing Member, Genesis title Company, LLC
1140 Kyle Wood Lane
Brandon, FL 33511

Dear Mr. Ronald E. Decelles:

I, Roxanne Wood a/k/a Roxanne Decelles, hereby resign effective immediately as an employee, director and officer of Decelles Family Holdings, Inc. d/b/a Genesis Title Company.

I also resign effective immediately as an employee, officer, director, resident agent and/or manager as applicable in connection with the following companies:

Tuscany National Title Company, LLC

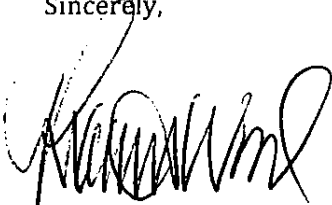
Genesis title Company of Florida, Inc.

PFS Consultants Group, LLC

Digital Storage Systems, Inc.

Genesis Title Company, LLC

Sincerely,



Roxanne L. Wood

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TALLAHASSEE, FLORIDA