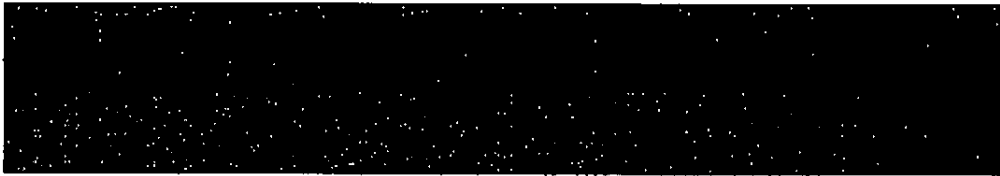


714000004396

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000012404 3)))



**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : SAAVEDRA, GOODWIN  
Account Number : I20040000091  
Phone : (954)767-6333  
Fax Number : (954)767-8111

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE GENESIS PROJECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Genesis Project, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N14000004396

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

Please return all correspondence concerning this matter to the following:

Kimberly A. Fenichel  
(Name of Person)

Saavedra Goodwin  
(Name of Firm/Company)

312 S.E. 17th Street, 2nd Floor  
(Address)

Ft. Lauderdale, FL 33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Fenichel at 954 767-6333  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

((H15000012404 3)))

Damaso W. Saavedra  
312 S.E. 17<sup>th</sup> Street  
Second Floor  
Fort Lauderdale, Florida 33316

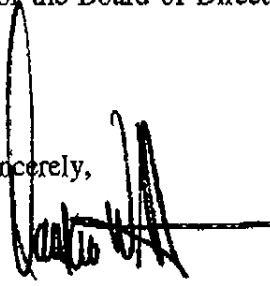
The Genesis Project, Inc.  
5244 North Bay Road  
Miami Beach, Florida 33140

Re: Resignation

Dear Members of the Board:

I hereby tender my resignation as a member of the Board of Directors of The Genesis Project, Inc., effective immediately.

Sincerely,

  
Damaso W. Saavedra

APPROVED  
AND  
FILED

15 JAN 15 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H15000012404 3)))