## N140000004396

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## TRANSMITTAL LETTER

SUBJECT: The Genesis Project Inc. (Name of Corpo.	ration)
DOCUMENT NUMBER: N14000004396	
The enclosed Officer/Director Resignation for a Corporation	n and fee are submitted for filing
Please return all correspondence concerning this matter to the	he following:
Stephan Zuchner	
(Name of Person)	•
The Genesis Project Inc.	
(Name of Firm/Company)	=
10225 SW 59th Ave.	
(Address)	•
Pinecrest, FL. 33156	
(City/State and Zip Code)	-
For further information concerning this matter, please call:	
ai(ai	9897835
(Name of Person) (Area Cod	e & 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

Amendment Section Division of Corporations

TO:

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

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Michael Ristori	, hereby resign as Director		
	(Title)		
of The Genesis Proje			
	ne of Corporation)		
N14000004396	, a corporation organized under the laws of the State	of	
(Document Number, if known)			
Florida			
And were the first the second control of the	wardendark		
P	A		
•	(Signature of resigning officer/director)	28	
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	FILING FEE IS \$35.00	M D	O

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314