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SECRETARY OF STATE OIVISION OF CORPORATIONS

AND 1355 10 412109

COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolution of Florida profit corporation
DOCUMENT NUMBER: P01000025918
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cathy L. Bruschi (Name of Contact Person)
Genesys Consulting Services, Inc. (Firm/Company)
2 Computer Drive West, Suite 101 (Address)
(Address) Albany, New York 12205 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Cathy L. Brusch at (518) 459-9500 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Genesys Consulting Services, Inc.		
SECOND:	The document number of the corporation (if known): PO/000015918		
THIRD:	The file date of the articles of incorporation: $\frac{03/13/2001}{}$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Amajority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (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.)			
	(Typed of printed name of person signing)		
	Vice President Director		

Filing Fee: \$35