P02000077843

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600180902376

05/17/10 - 01014 - 020 - **35.00

2010 MAY 17 AM 10: 01
SECRETARY OF STATE

off. Resign.

TH

MAY 20 2010

COVER LETTER

SUBJECT: Decelles Family Holdings, Inc (Name of Corporation) P02000077843 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Ronald Decelles** (Name of Person) Decelles Family Holdings, Inc. (Name of Firm/Company) 1140 Kyle Wood lane (Address) Valrico, FL 33511 (City/State and Zip Code) For further information concerning this matter, please call: **Ronald Decelles** (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Division of Corporations Amendment Section **Division of Corporations** Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

TALLARIASSEE OF STATE OF

I, ROXANNEL WOOD - DECELLEY, hereby resign as VP
(Title)
of Decenes Faury Holomor Inc. (Name of Corporation)
PO20000 77FY3, a corporation organized under the laws of the State of (Document Number, if known)
Fc.
ATTRENEO
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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

Sinceraly

Roxanne L. Wood