## 54000/600

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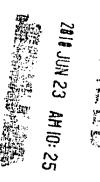
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Genesis L.C. Corp.  DOCUMENT NUMBER: P04000160261
DOCUMENT NUMBER: F040016026/
The enclosed Articles of Revocation of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Luis A. Clespo
Name of Contact Person
Genesis L. C. Corp.  Firm/Company
GIO SW 47 Avenue
City/State and Zip Code  City/State and Zip Code  City/State and Zip Code  City/State and Zip Code  E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Monico Clospo at (786) 457-1733     Name of Contact Person   Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status    \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)   Certified Copy (Additional copy is enclo
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Corporation	on Genesis	LC Corp.
DOCUMENT NUMBER: 607.1403	<del></del>	,
The enclosed Articles of Dissolution and fee	are submitted f	for filing.
Please return all correspondence concerning to	his matter to the	e following:
Luis Crespo	<u> </u>	<u> </u>
(Name of Co	ntact Person)	
Genesis LC Corp.		A558
(Firm/C	Company)	7
610 Sw 47 Av		
(Add	ress)	
Miami Florida 33134		
(City/State	and Zip Code)	
For further information concerning this matter	, please call:	
Luis Crespo	at ( 305	)389 6015
(Name of Contact Person)	(Area (	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:		
Certificate of Status	\$43.75 Filing   Certified Copy Additional cop enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:				
	Genesis LC Corp.				
SECOND:	The document number of the corporation (if known): P04000160261				
THIRD:	The date dissolution was authorized: 12/31/2009				
	Effective date of dissolution <u>if applicable:</u> 1/1/2010  (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.				
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by				
	Luis Crespo /Monica Crespo (voting group)				
	(voting group)				
<b>~</b>	Luis Crespo /Monica Crespo  (voting group)				
	Signature:  (By a discover, 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)				
	Luis Crespo				
	(Typed or printed name of person signing)				
	President				
	(Title of names signing)				

Filing Fee: \$35