Page 1 of 1



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.

(((H09000120531 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 : ROETZEL & ANDRESS

Account Number : I20000000121

Phone : (239)649-6200

Fax Number

: (239)261-3659



REGISTERED AGENT RESIGNATION

GENESIS CUSTOM HOMES OF NAPLES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu



A LEGAL PROFESSIONAL ASSOCIATION

222 South Main Street • Akron, Ohio 44308 www.ralaw.com

FACSIMILE TRANSMISSION

We are transmitting from facsimile equipment, which will automatically connect transmissions to Roetzel & Andress twenty-four hours a day. If problems arise during transmission, please contact the sender at the office number listed below. Thank you.

NOTE: Unless otherwise indicated, the information contained in this facsimile transmission is confidential information intended for the use of the individual or entity named below. The information contained in this transmission may also be attorney-client privileged and/or protected as attorney work product. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error or are not sure whether it is confidential or otherwise privileged, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service at our expense. Thank you.

To: Division of Corparations

From: Brown, Barb

Florida Department of State

Return Fax Number: (330) 376-4577

(330) 376-2700

Fax Number: 1-850-617-6380 Return Voice Number:

Pages (including this cover page): 4

Date: May 13, 2009

RE: Genesis Custom Homes of Naples, Inc.

Notes:

Barbara L. Brown Assistant to John W. Becker, Charlie Zumkehr and Carla Campbell

Roetzel & Andress, LPA 222 S. Main Street, Suite 400 Akron, Ohio 44308 Telephone: 330.376.2700 Fax: 330.376.4577

E-mail: bbrown@ralaw.com

Page: 2

www.ralaw.com

Both Barbara L. Brown and Roetzel & Andress intend that this message be used exclusively by Roetzel & Andress. This message may contain information that is privileged, confidential and exempt from disclosure under applicable law. Unauthorized disclosure or use of this information is strictly prohibited. If you have received this communication in error, please permanently dispose of the original message and notify Barbara Brown immediately at 1-330-376-2700 ext. 5534. Thank you.

(((H09000120531 3)))

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 60)7.0502(2), 617.0502(2), 607.1509, or 617.	1509,
Florida Statutes, the undersigned, R & A Agents, Inc.		
•	(Name of Registered Agent)	
hereby resigns as Registered Agent for	Genesis Custom Homes of Naples, In	c. '
netery realization and respond to the realization of	(Name of Corporation)	
P06000028593		
(Document Number, if known)		
A copy of this resignation was mailed to	the above listed corporation at its last kno	wn address.
this statement is filed.	discontinued on the 31st day after the date	on which
(Si _l	mature of Resigning Agent)	
If signing on behalf of an entity:		TALLAHA
William R. O'Neill		AHAS
	Typed or Printed Name)	NRY SSEI
Anna Cas	·	
Asst. Sec.		
	(Capacity)	2: 47 2: 47 LORID

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314