

P070000074117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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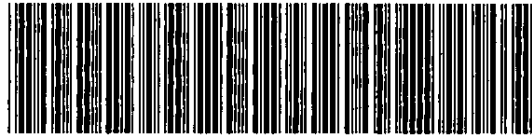
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FILED
2010 APR 26 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
4/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENESIS ENTERTAINMENT, INC.

DOCUMENT NUMBER: P07000074117

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONYA E. WOOD

(Name of Contact Person)

BUSCHMAN, AHERN, PERSONS & BANKSTON

(Firm/Company)

2215 SOUTH THIRD STREET STE 101

(Address)

JACKSONVILLE BEACH, FLORIDA 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED L. AHERN, JR.

(Name of Contact Person)

at (904) 246-9994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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

BUSCHMAN, AHERN, PERSONS & BANKSTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

2215 SOUTH THIRD STREET, SUITE 101
JACKSONVILLE BEACH, FLORIDA 32250

TELEPHONE (904) 246-9994

FAX (904) 246-6680

BUSCHMAN & AHERN, P.A.

FRED L. AHERN, JR. (fafern@bapblaw.com)

ROBERT B. PERSONS, JR. P.A.

JEFFREY R. BANKSTON, P.A.

April 21, 2010

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

Re: Genesis Entertainment, Inc.

Dear Sir or Madam:

Please find enclosed for filing in regards to the above-referenced corporation, Articles of Dissolution along with a check in the amount of \$35.00 representing the filing fee. If you have any questions, please contact this office at your convenience. Thank you for your assistance.

Sincerely yours,



Tonya E. Wood

Legal Assistant to Fred L. Ahern, Jr.

/tew

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GENESIS ENTERTAINMENT, INC.

SECOND: The document number of the corporation (if known): P07000074117

THIRD: The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: _____
(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

(voting group)

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)

NANCY S. ECKSTEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35