

P08000075951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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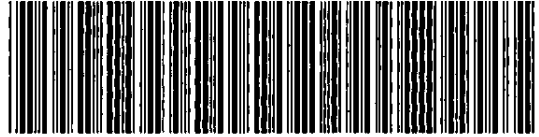
(Business Entity Name)

(Document Number)

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2010 MAY 17 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

MAY 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Title Company of Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000075951

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)

Genesis Title Company of Florida, 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

(Name of Person)

at (813) 643-8002

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2010 MAY 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROXANNE L WOOD-DECELLE, hereby resign as VP
(Title)

of GENESIS TITLE COMPANY OF FLORIDA, INC.
(Name of Corporation)

PO#000075957, a corporation organized under the laws of the State of
(Document Number, if known)

FL

ATTACHED
(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

4/16/2010

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Roxanne L. Wood', with a stylized, cursive script.

Roxanne L. Wood