

P12000091315

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(City/State/Zip/Phone #)

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PA / DW Resign

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13 JAN -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 10 2013
T. ROBERTS

Magalli Arita
2601 N. 72 Way
Hollywood, fl 33024

GENESIS SOLUTYONS INC.
1800 W 68 Street Suite #118
Hialeah, Fl 33014

Date: December 30, 2012

Re: Resignation for a Corporation

To: PEREZ, RAUL (President)
SADYCH, NORMA RAQUEL (Vice President)

Whom It May Concern:

I, Magalli Arita, I am resigning for the Corporation GENESIS SOLUTYONS INC.
I'm attaching with this letter a copy of the Amendment I sent to the Division of Corporations.

Also, I am stating that I never received any money for the concept of Investments, Securities, Products, Services or any kind of money in a personal way or under the name of GENESIS SOLUTYONS INC.

Best Regards,


Magalli Arita

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Solutions Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000091315

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Magalli Arita
(Name of Person)

(Name of Firm/Company)

2601 N. 72 Way
(Address)

Hollywood FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Magalli Arita at (305) 299-4059
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Magalli Anita, hereby resign as Vice President
(Title)

of Genesis Solutions Inc
(Name of Corporation)

P12000091315, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Magalli Anita
(Signature of resigning officer/director)

FILED
13 JAN -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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