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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS CONSULTING SERVICES, CORP.

Account Number : 12000000018

Phone

: (954)420-0051

Fax Number

; (954)420-0331

DISSOLUTION OR WITHDRAWAL

GENESIS ACCOUNTING SERVICES, CORP.

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Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$43.75

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Corporate Filing Menu

Florida - Monday, September 28, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE - FL - 32314

RE:

DISSOLUTION OF ARTICLES

Profit Corp.:

Genesis Accounting Services, Corp.

Document Number:

P97000068852

Address:

1500 SB 3rd Ct # 216

Deerfield Beach, FL 33441

To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,

Genesis Accounting Services, Corp.

Marcos R. Gomes

PRESIDENT

1500 SE 3*4 Ct # 216

Deerfield Beach, FL 33441

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Genesis Accounting Services, Corp.

Doc. # P97000068852

SECOND: The articles of incorporation were filed on:

September 01, 2009

THIRD: (Check One)

- ☑ None of the corporation's shares have been issued.
- \Box The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

 $\hfill \square$ A majority of the incorporators authorized the dissolution.

 \boxtimes A majority of the directors authorized the dissolution.

Signed this 1st day of September , 2009

Signature

Marcos R. Gomes

President

(By the chairman of the hoard, president, or other officer – If there are no officers or directors, by an incorporator)