

July 13, 2006

Georgia Secretary of State
Corporations Division
2 MKL Jr. Drive, SE
Suite 315, West Tower
Atlanta, GA 30334

RE: Genesis Adoptions, Inc/Lauren Bobis, Executive Director

Dir Sir or Madame,

I, Lauren Bobis, am writing to inform Georgia Secretary of State, Atlanta GA that I resigned from my position as Executive Director, Genesis Adoptions, Inc., Atlanta, GA, USA today, July 13, 2006.

I am informing Georgia Secretary of State to confirm that I, Lauren Bobis, should NOT be listed as the CEO, CFO, Secretary or Agent on the ANY registration documents. Please contact the president of the Board of Directors, Marina Zakharova, for information on those positions.

I am writing to be sure that the documents submitted DO NOT list Lauren Bobis as the Executive Director.

Effective today, I no longer work for Genesis-Adoptions, Inc.

Thank you for your time and corporation.

Respectfully,


Lauren Bobis
laurenbobis@yahoo.com
702-204-4157

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SECRETARY OF STATE