

take to Cheri

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serenity Beach House, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO5000011979

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

Please return all correspondence concerning this matter to the following:

Cheri Royal
(Name of Person)

Serenity Beach House, Inc.
(Name of Firm/Company)

1471 South 8th St.
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Bridget Escoe at (904) 415.1440
(Name of Person) (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**

I, Chee Royal, hereby resign as treasurer
(Title)

of Serenity Beach House, Inc
(Name of Corporation)

NO 5000011979, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Chee Royal
(Signature of resigning officer/director)

FILED
07 JAN -3 PM 2:15
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