

P0300009174C

John Holder

(Requestor's Name)

1805 CONQUEST

(Address)

(Address)

Palm Bay, FL 32909

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Serenity Club, Inc.

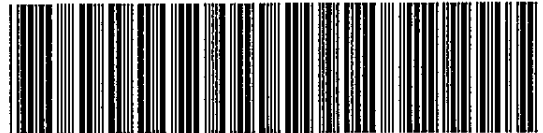
(Business Entity Name)

(Document Number)

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03 OCT 24 PM 12:52 03 OCT 24 PM 1:20

DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AIR
10/24/03*

ARTICLES OF DISSOLUTION

FILED

03 OCT 24 PM 1: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation as currently filed with Department of State:

Serenity Club Inc.

SECOND: The document number of the corporation (if known): P03000091740

THIRD: The file date of the articles of incorporation was: 8-21-03

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 24 day of October, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Teresa Tafelsky

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35