

P090000018327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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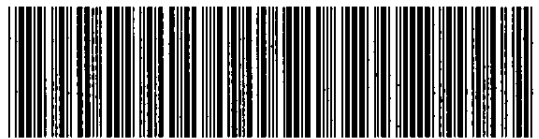
(Business Entity Name)

(Document Number)

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*Resignation
of officer*

01/04/10--01008--008 **35.00

FILED
2010 JAN -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*1002
1/7/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Serenity Enterprises of America, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P09000018327

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

Please return all correspondence concerning this matter to the following:

Alexandra Gonzalez

(Name of Person)

Serenity Enterprises of America, Corp.

(Name of Firm/Company)

3840 WEST HILLSBORO BLVD, STE 181

(Address)

DEERFIELD BEACH FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Alexandra Gonzalez

(Name of Person)

at (305) 506-6600

(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**


FILED
2010 JAN -4 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hector Gonzalez, hereby resign as Vice President
(Title)

of Serenity Enterprises of America, Corp.
(Name of Corporation)

P09000018327, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


HECTOR GONZALEZ
(Signature of resigning officer/director)

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