

P03000096115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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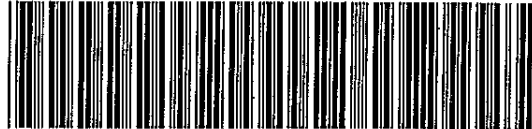
(Business Entity Name)

(Document Number)

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O/S Resign
Jm
2/3/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENITY SALON FOR HAIR & NAILS INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000096115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SUSAN FAUST

(Name of Person)

SERENITY SALON FO HAIR & NAILS INC.

(Name of Firm/Company)

7324 State Road 52

(Address)

Hudson, FL 34667

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

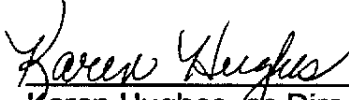
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF DIRECTOR AND OFFICER

The undersigned Director and Office of SERENITY SALON FOR HAIR & NAILS INC., a Florida corporation, hereby resigns from any such positions, effective immediately, pursuant to s. 607.0842(1) and 607.0807(1), Fla. Stat.

DATED this 23rd day of January, 2004.

I HEREBY certify that a copy hereof was hand delivered this 23rd day of January, 2004.


Karen Hughes, as Director, Vice
President and Treasurer

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Karen Hughes, hereby resign as Vice President, Treasurer & I
(Title)

of SERENITY SALON FOR HAIR & NAILS INC.
(Name of Corporation)

P03000096115, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Karen Hughes Jan 23, 2004
(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

FILED
04 JAN 27 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA