

F05000006904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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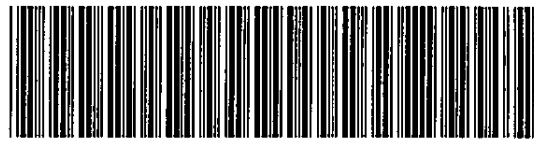
(Business Entity Name)

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07 MAY -7 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siren Resources, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000006904

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

Please return all correspondence concerning this matter to the following:

GREGORY P. MCMAHON

(Name of Person)

MARCUS, MCMAHON & MYERS, PL

(Name of Firm/Company)

255 S. ORANGE AVENUE, SUITE 1250

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY P. MCMAHON

(Name of Person)

at (407) 447-2550

(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
07 MAY -7 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Hoerton S. Johnson, hereby resign as ViceChairman, Secretary &
(Title) Treasurer

of Siren Resources, Inc.
(Name of Corporation)

F05000006904, a corporation organized under the laws of the State of
(Document Number, if known)

Minnesota

Hoerton S. Johnson

(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