

L10000108718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
MAY 12 2010
EXAMINER

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03/22/11--01006--005 **25.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2011 MAY 11 PM 4:03

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2011

FREDERICK BERGMANN
P.O. BOX 1186
TAMPA, FL 33601

SUBJECT: SERENITY RESORT INTERNATIONAL, LLC
Ref. Number: L10000108718

CORPORATION
TALLAHASSEE, FLORIDA

2011 MAY 11 PM 4:03

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We have received your document for SERENITY RESORT INTERNATIONAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 411A00007186

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Resort International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick Bergmann
(Name of Person)

(Firm/Company)

P.O Box 1186
(Address)

Tampa, FL 33601
(City/State and Zip Code)

2011 MAY 11 PM 4:08
STATE DEPT OF STATE
TALLAHASSEE, FL 32301

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For further information concerning this matter, please call:

Frederick Bergmann at (813) 679-3743
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Serenity Resort International, LLC

2. The Articles of Organization were filed on October 19, 2010 and assigned document number
L10000108718

3. The date the dissolution was approved: December 31, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Business has been discontinued

FILED
2011 MAR 11 PM 4:08
TALLAHASSEE, FLORIDA

5. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

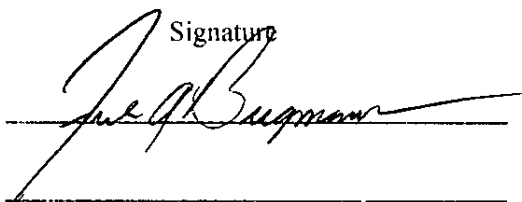
7. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



Frederick J. Bergman