

L12000020647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

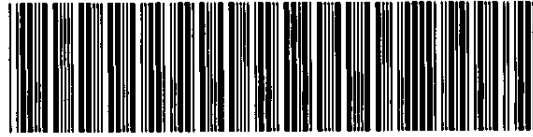
(Document Number)

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FILED
2012 MAY -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B Tadlock MAY 04 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serenity Insurance Agency, 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:

Michele Renshaw
(Name of Person)

Serenity Ins & Bonding Agency, LLC
(Firm/Company)

815 NW Flagler Dr #204
(Address)

Stuart FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Renshaw at (772) 485*9600
(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

Tadlock, Brenda

From: Michele Renshaw <michele@serenityinsuranceagency.com>
Sent: Thursday, May 03, 2012 9:15 PM
To: Tadlock, Brenda
Subject: Re: SERENITY INSURANCE AGENCY LLC/L12000020647
Attachments: Document-Serenity Ins Agency disolution papers.pdf

Please see the attached and let me know if there are any questions or anything else needed.

Thanks
Michele Renshaw
Serenity Insurance & Bonding Agency, LLC
Licensed Broker
Equine and Farm Insurance
Surety & Immigration Bonds
772-485-9600 cell
772-245-4415 fax

From: "Tadlock, Brenda" <Brenda.Tadlock@DOS.MyFlorida.com>
Date: Wednesday, May 2, 2012 2:05 PM
To: Michele Renshaw <michele@serenityinsuranceagency.com>
Subject: RE: SERENITY INSURANCE AGENCY LLC/L12000020647

Ms. Renshaw,

You must file Articles of Dissolution to dissolve a limited liability company. You may download the appropriate form and instructions by clicking on the following link:

<http://form.sunbiz.org/pdf/cr2e048.pdf>

Please return the completed form to my attention. The \$25 filing fee will be abated due to our error.

You may return the document to me via mail, email, or fax. My email address and fax number are listed below. My mailing address is as follows:

Brenda L. Tadlock, Registration Section
PERSONAL AND CONFIDENTIAL
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock
Sr. Section Administrator
Registration Section
Division of Corporations
Telephone: (850) 245-6911
Fax: (850) 245-6030

Email: Brenda.Tadlock@DOS.MyFlorida.com

From: Michele Renshaw [mailto:michele@serenityinsuranceagency.com]
Sent: Wednesday, May 02, 2012 9:02 AM
To: Tadlock, Brenda
Subject: Re: SERENITY INSURANCE AGENCY LLC/L12000020647
Importance: High

Good morning Brenda,
I have already filed and received back confirmation from the state of FL for a name change. Please see the attached documents.
My new company name is Serenity Insurance and Bonding Agency, LLC. Document #L12000030935.

Please advise if there is anything else required from me to close out Serenity Insurance Agency with doc #L12000020647

Thanks
Michele Renshaw
Serenity Insurance & Bonding Agency, LLC
Licensed Broker
Equine and Farm Insurance
Surety & Immigration Bonds
772-485-9600 cell
772-245-4415 fax

From: "Tadlock, Brenda" <Brenda.Tadlock@DOS.MyFlorida.com>
Date: Tuesday, May 1, 2012 3:41 PM
To: <MICHELE@SERENITYINSURANCEAGENCY.COM>
Subject: SERENITY INSURANCE AGENCY LLC/L12000020647

To Whom It May Concern:

This is to advise you that on February 13, 2012, we filed your limited liability company under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your limited liability company to make it distinguishable from the existing entity. Please click on the following link to download the appropriate form and instructions:

<http://form.sunbiz.org/pdf/cr2e049.pdf>

You may return the completed form to me via email at the email address listed below. Or, if you prefer, you may mail the form to me at the following address:

Ms. Brenda Tadlock, Registration Section

PERSONAL AND CONFIDENTIAL

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

I sincerely apologize for the oversight. Please do not hesitate to contact me should you have any questions concerning this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock

Sr. Section Administrator

Registration Section

Division of Corporations

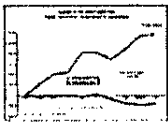
(850) 245-6911 - Telephone


(850) 245-6030 - Fax

Brenda.Tadlock@DOS.MyFlorida.com

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right direction!**

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 The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

2012 MAY -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of a limited liability company is
Serenity Insurance Agency, LLC

2. The Articles of Organization were filed on Feb 13, 2012 and assigned document number
L12000020647

3. The date the dissolution was approved: Feb 14, 2012

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).
Similar business name already approved in 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

Michele H Renshaw

Printed Name

Michele H Renshaw

FILING FEE: \$25.00