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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Serene Holdings ULC Name of Limited Liability Company DOCUMENT NUMBER: 16 0000 4223
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Firm/Company Myron E. Siegel Name of Firm/Company
1055 S. Federal Huy Address
tolly wood, Fz 33020 City/State and Zip Code
Charles. lockwoodder agmail. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Myron E. Siegel at (\$55), 529-5757 Name of Person at (\$55), 529-5757 Area Code Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,	
Myron E. Siegel, P.A., hereby resigns as	
Name of Registered Agent	
Registered Agent for Serene Holdings, LLC	
Name of Limited Liability Company	
L 16000 4223 Document Number, if known	
A copy of this resignation was mailed to the above listed limited liability company at its last known address.	
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is file	ed.
Signature of Resigning Agent	
If signing on behalf of an entity: Munn E. Sie 3-el 23	· —
Myron E. Siegel 3	7
Typed or Printed Name	30
# fresident	^ ≓
Typed or Printed Name President Capacity	,- 1

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314