

N97000003956

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sandra;

I am writing to request confirmation of receipt of the attached form, and to ask for confirmation in writing that this matter has been taken care of. Please direct confirmation to:

Kimberly K. Mayeu
5804 Windwood Drive
Lakeland, Florida 33813

500002336755--5
-11/03/97-01152-007
*****35.00 *****35.00

If you have any further questions, I can be contacted through the Weiner's at (941)607-6072.

Thank You
Sincerely;

Kimberly K. Mayeu
Kimberly K. Mayeu

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM12:48

Resign. OFF.
11-7-97
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 12:48

I, Kimberly K. Mayer, hereby resign as a Board Member
(Title)

of Serenity House Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Kimberly Kay Mayer
(Signature of resigning officer/director)
(please see back)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314