

PO/DAW4030

(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:

Office Use Only



600081845036

12/11/06--01015--012 **35.00

FILED
06 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref.

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HMH Serenity, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000004030

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

Please return all correspondence concerning this matter to the following:

Diane Haney

(Name of Person)

HMH Serenity, Inc.

(Name of Firm/Company)

348 Pine Forest Drive

(Address)

Lawrenceville, Georgia 30045

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Haney

(Name of Person)

at (770) 995-9562

(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

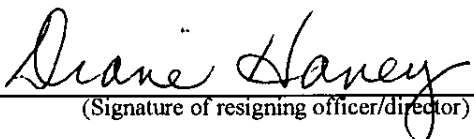
**06 DEC 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Diane Haney, hereby resign as Vice President
(Title)

of HMH Serenity, Inc.
(Name of Corporation)

P01000004030, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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