

P03000096115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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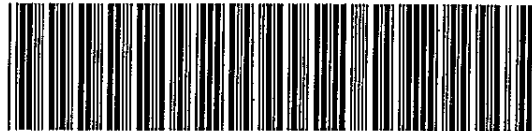
(Business Entity Name)

(Document Number)

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O/S Resign  
Jm  
2/3/04

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SERENITY SALON FOR HAIR & NAILS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000096115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

SUSAN FAUST

(Name of Person)

SERENITY SALON FO HAIR & NAILS INC.

(Name of Firm/Company)

7324 State Road 52

(Address)

Hudson, FL 34667

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

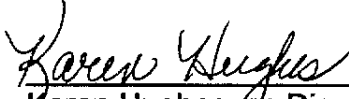
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## **RESIGNATION OF DIRECTOR AND OFFICER**

The undersigned Director and Office of SERENITY SALON FOR HAIR & NAILS INC., a Florida corporation, hereby resigns from any such positions, effective immediately, pursuant to s. 607.0842(1) and 607.0807(1), Fla. Stat.

DATED this 23<sup>rd</sup> day of January, 2004.

I HEREBY certify that a copy hereof was hand delivered this 23<sup>rd</sup> day of January, 2004.

  
Karen Hughes, as Director, Vice  
President and Treasurer

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Karen Hughes, hereby resign as Vice President, Treasurer & I  
(Title)

of SERENITY SALON FOR HAIR & NAILS INC.  
(Name of Corporation)

P03000096115, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Karen Hughes Jan 23, 2004  
(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

FILED  
04 JAN 27 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA