

P04000139044

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.
Jm 8/25/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENDIPITY MANAGEMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000139044

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

Please return all correspondence concerning this matter to the following:

THOMAS FERACITANO
(Name of Person)

(Name of Firm/Company)

105 WESTMORELAND CIRCLE
(Address)

KISSIMMEE, FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS FERACITANO at (321) 624-5477
(Name of Person) (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:

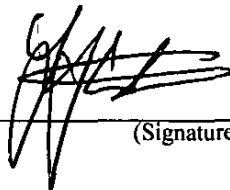
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, THOMAS BERGERTAND, hereby resign as V.P.
(Title)

of SPLENDIDITY MANAGEMENT, INC
(Name of Corporation)

PO4000139044, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA

 V.P.
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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