

PO800070855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

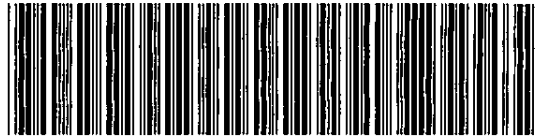
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TALLAHASSEE, FLORIDA

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[Signature]

1-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENITY MORTGAGE SOLUTIONS INC
(Name of Corporation)

DOCUMENT NUMBER: P08000070855

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

MARK GUERETTE

(Name of Person)

SERENITY FINANCIAL SOLUTIONS INC

(Name of Firm/Company)

2832 SHAUGHNESSY DR

(Address)

WELLINGTON FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK GUERETTE

(Name of Person)

at (561) 337-5779

(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, MARK GUERETTE, hereby resign as VICE PRESIDENT
(Title)

of SERENITY MORTGAGE SOLUTIONS INC,
(Name of Corporation)

P08000070855, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Mark Guerette
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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