

P090000098475

(Requestor's Name)

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TALLAHASSEE, FLORIDA

7-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENIGY GLOBAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P09000098475

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

Please return all correspondence concerning this matter to the following:

THARPE, MORGAN III
(Name of Person)

THARPE, MORGAN III
(Name of Firm/Company)

3601 VAN BUREN ST #2
(Address)

HOLLYWOOD, FL 33201 US
(City/State and Zip Code)

For further information concerning this matter, please call:

MORGAN THARPE III at (770) 940-7534
(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, KENT BARTELL, hereby resign as VICE PRESIDENT
(Title)

of SERENIGY GLOBAL, INC.
(Name of Corporation)

P09000098475, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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