

P98000082035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

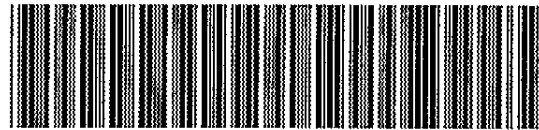
(Business Entity Name)

(Document Number)

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RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999
FACSIMILE: (239) 394-3511

985 NORTH COLLIER BLVD.
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@carthlink.net
INFO: www.ronwebster.com

January 8, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

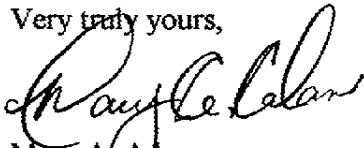
RE: Serenity Island Group, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution together with a copy relative to the above-mentioned limited liability corporation. Also enclosed is a check in the sum of \$35.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

MARY ADAMS
985 NORTH COLLIER ROAD
MARCO ISLAND, FL 34145

SUBJECT: SERENITY ISLAND GROUP, INC.
Ref. Number: P98000082035

We have received your document for SERENITY ISLAND GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 904A00003105

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Serenity Island Group

SECOND: The date dissolution was authorized: December 29, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 29th day of January, 2004

Signature Donald W. Henderson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald Henderson, President

(Typed or printed name)

(Title)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

04 JAN 30 AM 8:46

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