F12.00000 3605

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Florida Department of State
Division of Corporations
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To:
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From:
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        Account Name    : INCORPORATING SERVICES FL
        Account Number  : I20050000052
        Phone           : (850)656-7956
        Fax Number      : (850)656-7953
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DISSOLUTION OR WITHDRAWAL
NAUTILUS SOLAR PV HOLDINGS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

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Withdrawal
2-25-15
DC

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Nautilus Solar PV Holdings, Inc.
_____
(Name of Corporation)

F12000003605
_____
(Document Number of Corporation (if known))

Delaware
_____
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

396 Springfield Ave.
_____
(Mailing Address)

Summit, NJ 07901
_____
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

_____
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/23/15
_____
(Date)

Laura Ahern
_____
(Typed or printed name of person signing)

Vice-President
_____
(Title of person signing)

FILING FEE $35