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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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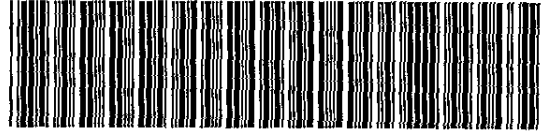
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withhold  
deb,

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nautilus Human Performance Systems, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** Application by Foreign Corporation for Withdrawal of  
Authority to Transact Business or Conduct Affairs  
In Florida  
The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane C. Schatz  
(Name of Person)

Nautilus/Schwinn Fitness Group, Inc.  
(Firm/Company)

1886 Prairie Way  
(Address)

Louisville, Colorado 80027  
(City/State and Zip code)

For further information concerning this matter, please call:

Jane C. Schatz at (303) 545-1482  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

Nautilus Human Performance Systems, Inc.  
(Name of Corporation)

Virginia  
(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:

709 Powerhouse Road, P.O. Box 708  
(Mailing Address)

Independence, VA 24348  
(City/ State /Zip)

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

[Signature]  
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary  
Title

Bob W. Rice  
Typed or printed name

5/19/02  
Date

FILED  
03 JUN -9 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA