

L04000013607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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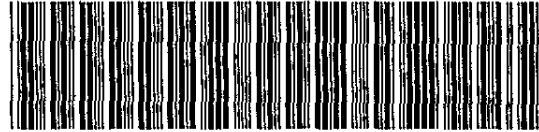
(Business Entity Name)

(Document Number)

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L04000013607
11-5-04
PAPER

SEILER, SAUTTER, ZADEN & RIMES

ATTORNEYS AND COUNSELORS AT LAW

**2850 North Andrews Avenue
Fort Lauderdale, Florida 33311**

**C. Christian Sautter, P.A.*
John P. Seiler, Esquire
Richard J. Zaden, Esquire
M. Tamara Rimes, Esquire**

**Telephone (954) 568-7000
Telecopier (954) 566-7754
E-mail: csautter@seisau.net**

Of Counsel

Thomas T. Coon, Jr., Esquire

*** Also admitted in Texas**

November 4, 2004

Via FedEx

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

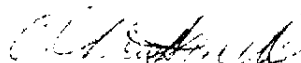
Re: Exoticus Nauticus, LLC, a Florida limited liability company
Document No. L04000013607, filed February 19, 2004

Dear Ladies and/or Gentlemen:

Enclosed is my remittance 6572 dated November 4, 2004, in the amount of \$85.00, representing the filing fees for Resignation of Registered Agent for a Limited Liability Company(original and one copy of same). Please return to the undersigned a certified or filed copy of the Resignation of Registered Agent for the above-referenced Company in the self-addressed stamped envelope provided herein. Your prompt attention in this matter is appreciated. Thank you.

Very truly yours,

SEILER, SAUTTER, ZADEN & RIMES



C. Christian Sautter

Enclosures

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exoticus Nauticus, LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04000013607

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. Christian Sautter, Esq.
(Name of Person)

Seller, Sautter, Zaden & Rimes
(Name of Firm/Company)

2850 North Andrews Avenue
(Address)

Fort Lauderdale, Florida 33311
(City/State and Zip Code)

For further information concerning this matter, please call:

C. Christian Sautter, Esq. at (954) 568-7000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C. Christian Sautter, Esq., hereby resigns as
(Name of Registered Agent)

Registered Agent for Exoticus Nauticus, LLC

(Name of Limited Liability Company)

L04000013607

(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of Resigning Agent)

If signing on behalf of an entity:

C. Christian Sautter, Esq.

(Typed or Printed Name)

(Capacity)

FILED
04 NOV -5 AM 8:12
TALLAHASSEE, FLORIDA

FILING FEES:

\$ 85.00	Active limited liability company
\$ 25.00	Administratively dissolved/ voluntarily dissolved/ withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314