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SECRETARY OF STATE
TLAHASSEE FLORING

1 September JA

CT CORPORATION

July 7, 2005

RE: NB AMERICAS, LLC. (FL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is $\underline{1}$ checks in the amount of $\underline{\$85.00}$ to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure



111 Eighth Avenue New York, NY 10011 lef. 212 894 8940 Fax 212 590 9180

RESIGNATION OF REGISTERED AGENT FOR A LIMITED **LIABILITY COMPANY**

Pursuant to the provision	ons of section 608.416(2) or 608.5	509, Florida Statutes, the undersig	gned,
C T CORI	PORATION SYSTEM	, hereby resigns	as
	(Name of Registered Agent)	, nervoy resigns	4.5
Registered Agent for _	NB AMERICAS, LLC.	(FL. DOM.)	
	(Name of Limited Liability	y Company)	,
L040000150	10		
(Document Nun	nber, if known)		
	on was mailed to the above listed		
The agency is terminate	ed and the office discontinued on (Signature of Resig		ich this statement is filed.
If signing on behalf of a	nn entity:		ECRE LAH
	C T CORPORATION SYSTE	M - Theresa Alfieri	IAAR ASS
	(Typed or Print ASSISTANT SE	,	### \$ I
	(Capacity)		S S S

Active limited liability company
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withdrawn limited liability company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