2/0000000/10/

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| A. LUNT |
| NOV - 6 2012 |
| EXAMINER |

Office Use Only



900241401979

11/02/12--01003--002 **87.50

2812 HOV -2 PH 4: 29
LEGGE LART BY STATE
TALLAHASSEE, FI GRIDA

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|--|---------|
| SUBJECT: Nautilus America Holdings LLC | |
| (Name of Corporation) DOCUMENT NUMBER: L10000001101 | |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for | |
| Please return all correspondence concerning this matter to the following: | FILEW-2 |
| John M. Koulianos | |
| (Name of Person) | |
| <u>८८८</u> जन्म | 29 |
| (Name of Firm/Company) | |
| 41 N. Ring Avenue | |
| (Address) | |
| Tarpon Springs, FL 34689 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| _{at (} 727)942-2500 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, |
|---|
| Florida Statutes, the undersigned, John M. Koulianos |
| (Name of Registered Agent) |
| hereby resigns as Registered Agent for Nautilus America Holdings, LLC |
| (Name of Corporation) |
| L1000001101 |
| (Document Number, if known) |
| A copy of this resignation was mailed to the above listed corporation 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: |
| (Typed or Printed Name) |
| |
| (Capacity) |

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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