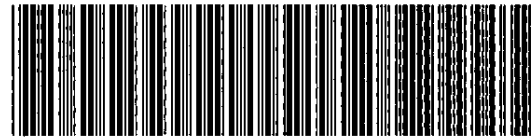


P10000050390



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08/23/10--01029--011 \*\*35.00

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(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nauti Products, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P10000050390

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Diane Pendleton, President  
(Name of Person)

Nauti Products, Inc.  
(Name of Firm/Company)

1256 Holly Cove Drive  
(Address)

Jupiter, FL 33458  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Pendleton at ( 561 ) 267-7391  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

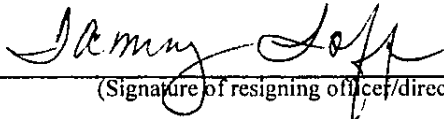
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Tammy L. Loff, hereby resign as Vice President  
(Title)

of Nauti Products, Inc  
(Name of Corporation)

P10000050390, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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