

4/30/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**P1800095376**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000174579 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : 120030000037  
Phone : (561)835-8500  
Fax Number : (561)650-8530

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: rbagatell@shutts.com

**REGISTERED AGENT RESIGNATION  
NANNIES AMERICA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

J SIMMONS  
MAY 03 2021

DocuSign Envelope ID: B3B8B82E-5092-432D-AFCF-A96515281083

2021 APR 30 PM 12:41

H21000174579 3

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0503(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, SUSAN MCCLOSKEY

(Name of Registered Agent)

hereby resigns as Registered Agent for NANNIES AMERICA INC.

(Name of Corporation)

P18000095376

(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.

- Document signed by:

Susan McCloskey

022330-48 347490

(Signature of Resigning Agent) Susan McCloskey

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withdrawn corporation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

CR2FD46 (12/19)

H21000174579 3