

P24000053140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

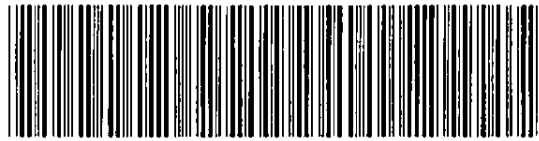
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900437791169

24 OCT 15 21 09:15
CLERK OF SUPERIOR COURT
JULIA A. BROWN, CLERK

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AG Sports Nutrition USA Inc

(Name of Corporation)

DOCUMENT NUMBER: P 124000053140

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

Jean-Andre Esterhuysen

(Name of Person)

AG Sports Nutrition USA Inc

(Name of Firm/Company)

8 The Green. #13702, Dover

(Address)

Delaware, 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean-Andre Esterhuysen at (561) 279-5029

(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lukas Wilhelm Meyer, hereby resign as Director and Treasurer
(Title)

of AG Sports Nutrition USA Inc (4096751)
(Name of Corporation)

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

ALL DOCUMENTS
FILED
26 OCT 15 4:15 PM
TALLAHASSEE, FLORIDA

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

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