P99000071766



Office Use Only

| 1. Nutrition Depot | | 71766 | |
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| NEW FILINGS | AMENDMENTS 300003 | 38520836 | |
| Profit | Amendment -03/1 | 2/01-01139-018 113.75 *****35.00 | |
| Not for Profit | Resignation of R.A., Officer/Di | Resignation of R.A., Officer/Director | |
| Limited Liability Domestication | Change of Registered Agent Dissolution/Withdrawal | | |
| Other | Merger | | |
| OTHER FILINGS | REGISTRATION/QUALIFICAT | ION | |
| ☐ Annual Report | Foreign | * **** <u>**</u> *** | |
| Fictitious Name | Limited Partnership | - | |
| | Reinstatement | | |
| | Trademark Other | | |
| | - Otner | | |
| | Examiner | r's Initials | |

CR2E031(7/97)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

| I, <u>Gwido Baechler</u> , hereby resign as <u>vice president</u> | | |
|--|--|--|
| of Nutrition Depot Inc. P9900007/766 | | |
| a corporation organized under the laws of the State of | | |
| and affirm that the corporation has been notified in writing of the resignation. | | |
| 1 Bull | | |
| (Signature of resigning officer/director) | | |

FILING FEE IS \$35.00

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