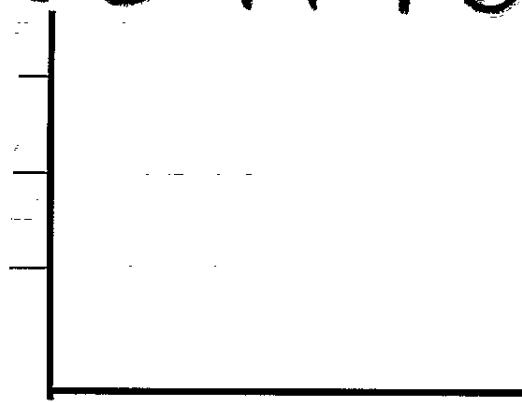


P99000071766



MONIKA M BAECHLER
GUIDO M BAECHLER
7875 RED RIVER RD
WEST PALM BEACH FL 33411-5817



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Nutrition Depot Inc # P99000071766
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 PM 3:00

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

300003852083--6
-03/12/01--01139--018
113.75 **35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

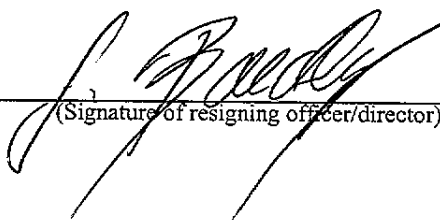
FILED
01 MAR 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Guido Baechler, hereby resign as vice president
(Title)
of Nutrition Depot Inc. P99000071766
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(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**