

P99000069389

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DIVISION OF CORPORATE
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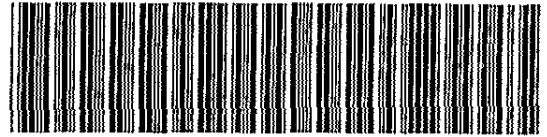
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V SHEPARD JUN 25 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAND CORPORATION

DOCUMENT NUMBER: P99000069389

The enclosed Officer / Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anton Mehringer
Miesbacher Strasse 5
83627 Wall-Warngau
Germany

For further information concerning this matter, please call:

Anton Mehringer at 011-49-8025-1551.

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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 20 PM 3: 18

I, Ruth I. Schadek, hereby resign as President, Secretary and Treasurer

of WAND CORPORATION

P99000069389, a corporation organized under the laws of the State of Florida.



Ruth I. Schadek

.....
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