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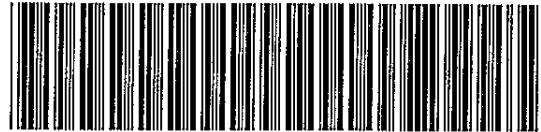
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V SHEPARD JAN 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LICHTENBERGER INVESTMENTS, INC.

DOCUMENT NUMBER: P00000030958

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

Please return all correspondence concerning this matter to the following:

Dr. Niels Thomsen
Hauptstrasse 23
86807 Buchloe
Germany

For further information concerning this matter, please call:

Dr. Niels Thomsen at 011-49-8241-911626.

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
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I, Ruth I. Schadek, hereby resign as Director and Secretary

of LICHTENBERGER INVESTMENTS, INC.

P00000030958, 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