

PO 10000 14434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

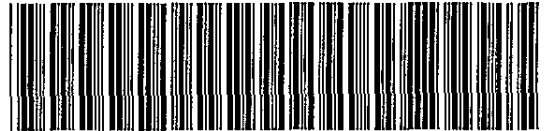
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DBR INVESTMENTS, INC.

DOCUMENT NUMBER: P01000014434

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

Please return all correspondence concerning this matter to the following:

Wolf-Dieter Raetz
Birkenstrasse 11
16352 Schoenwalde
Germany

For further information concerning this matter, please call:

Wolf-Dieter Raetz at 011-49-33056-81473

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ruth I. Schadek, hereby resign as Secretary

of DBR INVESTMENTS, INC.

P01000014434, 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