

P01000031940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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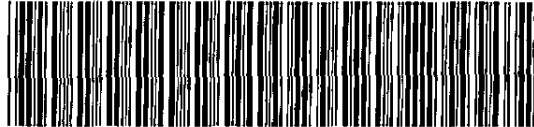
(Business Entity Name)

(Document Number)

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COLUMBUS, OH

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J. Shivers OCT 20 2005



October 14th, 2005

Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Nr. P01000031940

Dear Sir, Madam:

Enclosed please find the letter of resignation of Gertrud Klaehre as director and officer of Seigerschmid Enterprises, Inc. Please amend our records.

Yours truly,

A handwritten signature in black ink, appearing to be "Ralf Seigerschmid". The signature is fluid and cursive, with a large loop at the end.

Ralf Seigerschmid

05 OCT 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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2121 Hollywood Blvd., Hollywood, FL 33020
Telephone : (954)922-1108
Fax: (954)923-4805
e-mail: neonmaven@aol.com website: www.neonmaven.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seigerschmid Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000031940

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

Please return all correspondence concerning this matter to the following:

Ralf Seigerschmid
(Name of Person)

Seigerschmid Enterprises, Inc.
(Name of Firm/Company)

2121 Hollywood Blvd.
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Ralf Seigerschmid at (954) 922-1108
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

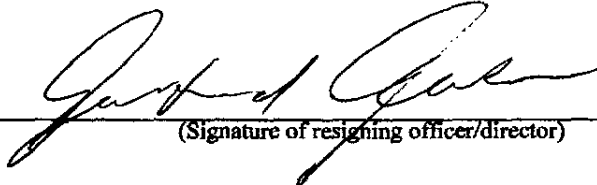
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gertrud Klaehre, hereby resign as Director, VP, Secretary, Treas
(Title)

of Seigerschmid Enterprises, Inc.
(Name of Corporation)

P 01000031940, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 10/14/05
(Signature of resigning officer/director)

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

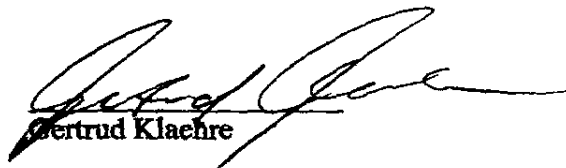
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 17 AM 9:44

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**RESIGNATION OF GERTRUD KLAEHRE AS AN OFFICER AND
DIRECTOR OF SEIGERSCHMID ENTERPREISES, INC.**

I, Gertrud Klahre, hereby resign as an officer and director of Seigerschmid Enterprises, Inc., effective as of 11:30 A.M.. October 14th. 2005.


Gertrud Klahre

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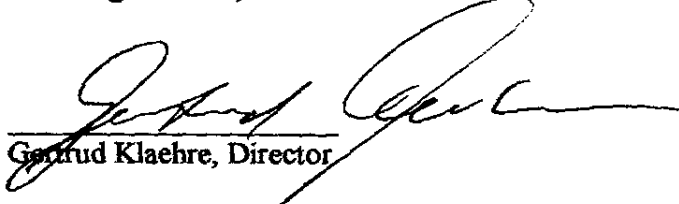
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT OF ACTION OF THE DIRECTORS AND SHAREHOLDERS OF
SEIGERSCHMID ENTERPRISES, INC.**

The undersigned, being the all Directors and shareholders of Seigerschmid Enterprises, Inc., a Florida corporation (hereafter the "Company") does hereby unanimously consent to the following action taken and done on October 14th, 2005.

RESOLVED: Ralf Seigerschmid is the sole director, officer and shareholder.

RESOLVED: Effective as of the close of this meeting, to accept the resignation of Gertrud Klaehre as a director and officer of the Company.


Ralf Seigerschmid, Director and Shareholder
Gertrud Klaehre, Director

05 OCT 17 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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