

P010000034103

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(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOECKNER GROUP-PERSONAL MANAGEMENT, INC.

DOCUMENT NUMBER: P01000034103

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

Please return all correspondence concerning this matter to the following:

René Gloeckner
Blumenweg 7
09212 Limbach-Oberfrohna
Germany

For further information concerning this matter, please call:

René Gloeckner at 011-49-3722-409914

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

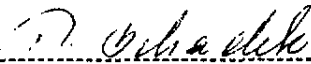
OFFICER / DIRECTOR RESIGNATION

FOR A CORPORATION

I, Ruth I. Schadek, hereby resign as President / Secretary / Treasurer / Director

of GLOECKNER GROUP-PERSONAL MANAGEMENT, INC.:

P01000034103, a corporation organized under the laws of the State of Florida.



Ruth I. Schadek

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TALLAHASSEE, FLORIDA

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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