

P99000067264

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

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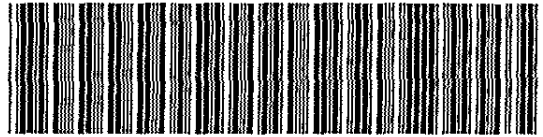
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V SHEPARD JUN 25 2003

## **TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRUNDSTEIN CORPORATION

**DOCUMENT NUMBER:** P99000067264

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

Please return all correspondence concerning this matter to the following:

KALIMAR Aktiengesellschaft, Represented by Dr. Andreas Schurti

Zollstrasse 9

9490 Vaduz

Lichtenstein

For further information concerning this matter, please call:

Dr. Andreas Schurti at 011-423-237-2158.

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**

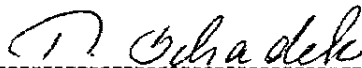
**FOR A CORPORATION**

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

of **GRUNDSTEIN CORPORATION**

P99000067264, 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