

P99000070610

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DIVISION OF CORPORATIONS
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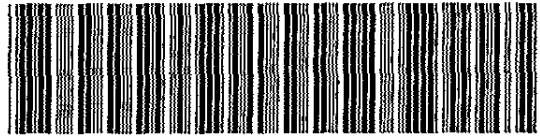
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAUER, INC.

DOCUMENT NUMBER: P99000070610

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

Please return all correspondence concerning this matter to the following:

PEROLA 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

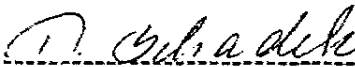
FOR A CORPORATION

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

of GAUER, INC.

P99000070610, 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