

P13000046826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

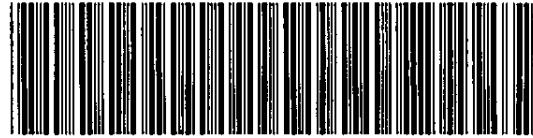
(Business Entity Name)

(Document Number)

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14 JAN 10 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Lewis
1-16-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chips Entertainment Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13000046826

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

Please return all correspondence concerning this matter to the following:

Michelle A. O'Donnell

(Name of Person)

(Name of Firm/Company)

725 W. Lorraine Dr.

(Address)

Deltona, FL 32725

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle A. O'Donnell at (**407**) **928-8376**
(Name of Person) (Area Code & Daytime Telephone Number)

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
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

14 JAN 10 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michelle A. O'Donnell, hereby resign as Vice President
(Title)

of Chips Entertainment Corp.
(Name of Corporation)

P13000046826, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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