

F05000007187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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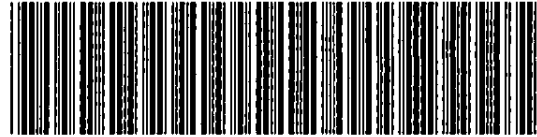
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cash Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Carmalen Gillilan  
(Name of Person)

Cash Systems, Inc.  
(Name of Firm/Company)

7350 Jean Martin Drive, Suite 309  
(Address)

Las Vegas NV 89139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carmalen Gillilan at (702) 987-7170  
(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



7350 Dean Martin Drive, Suite 309 | Las Vegas, Nevada 89139 | [P]: 877.987.7169 [F]: 702.987.7168 [W]: cashsystemsinc.com

February 22, 2008

Ms. Karen Gibson  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Letter # 208A00006320  
Ref. #: F05000007187

Dear Ms. Gibson:

Enclosed please find the documentation required for the resignation of one of our Board Members, Don R. Kornstein. In addition, enclosed is a check in the amount of \$35 for the resignation/filing fee.

Should you have any additional questions, please feel free to contact me. I can be reached at 702-266-9082 Monday through Friday, 8:00 am – 5:00 pm Pacific Time or via email at [christine.memoli@cashsystemsinc.com](mailto:christine.memoli@cashsystemsinc.com).

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Christine A. Memmoli", is written over a horizontal line.

Christine A. Memmoli  
Compliance Coordinator

*Enclosures*

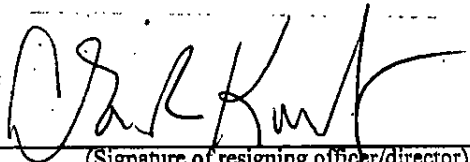
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Don R. Kornstein, hereby resign as Independent Director  
(Title)

of Cash Systems, Inc.  
(Name of Corporation)

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

Delaware

  
(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

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TALLAHASSEE, FLORIDA