

F10000002216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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400227021184

Withdrawal

400227021184
04/11/12--01030--004--**35.00

FILED
2012 APR 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
4/12/12*



April 9, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Application by Foreign Corporation for Withdrawal

Dear Sir or Madam:

Enclosed please find the above form completed on behalf of Lightning Poker, Inc's along with check number 1487 in the amount of \$35.00 for the required filing fees.

Should you have any questions please feel free to contact me at 610-494-5534 or via email at Christine@ltgaming.com.

Thank you.

Sincerely,

Christine Smith
Compliance Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lightning Poker, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F100000002216

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Smith, Compliance Manager
(Name of Person)

Lightning Gaming, Inc.
(Firm/Company)

23 Creek Circle, Ste 400
(Address)

Boothwyn, Pennsylvania 19061
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Smith at (610) 494-5534
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Lightning Poker, Inc.
(Name of Corporation)

F100000002216

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

23 Creek Circle, Ste 400
(Mailing Address)

Boothwyn, Pennsylvania 19061
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/27/12
(Date)

Robert Ciunci
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35