

F96000006664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

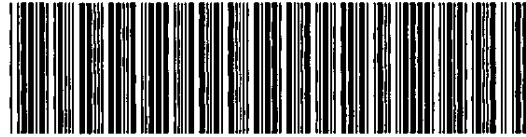
(Business Entity Name)

(Document Number)

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FILED  
12 JUN 21 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Resign*

JUN 22 2012

T. LEWIS



1106 Palms Airport Dr.  
Las Vegas, NV 89119

702.897.7150  
Fax: 702.260.1159  
shufflemaster.com

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shuffle Master, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F96000006664

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

Please return all correspondence concerning this matter to the following:

Diane Klein

(Name of Person)

Shuffle Master, Inc.

(Name of Firm/Company)

1106 Palms Airport Drive

(Address)

Las Vegas, NV 89119

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Klein

*Diane Klein*

at (

702

) 270-5146

(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**12 JUN 21 PM 12: 53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

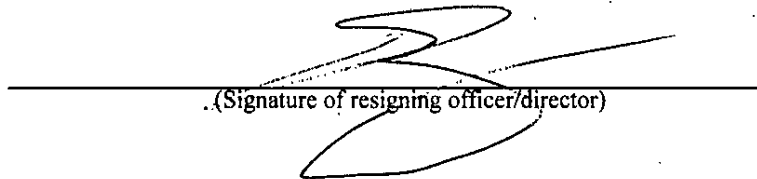
I, David Benjamin John Lopez, hereby resign as EVP/COO/Director  
(Title)

of Shuffle Master, Inc.  
(Name of Corporation)

F96000006664, a corporation organized under the laws of the State of  
(Document Number, if known)

Minnesota

Effective date of resignation June 1, 2012.

  
(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