

F98000000301

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(Address)

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(City/State/Zip/Phone #)

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TREASURY DEPT. OF REVENUE

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Off Resign
C.COULLIETTE

NOV 21 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PDS Gaming Corporation
(Name of Corporation)

DOCUMENT NUMBER: F98000000301

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

Please return all correspondence concerning this matter to the following:

Sheila M. Waid

(Name of Person)

PDS Gaming Corporation

(Name of Firm/Company)

6280 Annie Oakley Drive

(Address)

Las Vegas, NV 89120

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila M. Waid

(Name of Person)

at (702) 730-2118

(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

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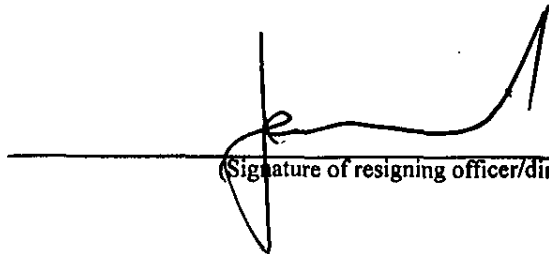
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jess M. Ravich, hereby resign as Director
(Title)

of PDS Gaming Corporation
(Name of Corporation)

F98000000301, a corporation organized under the laws of the State of
(Document Number, if known)

Minnesota


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA