

N13000007125

(Requestor's Name)

(Address)

(Address)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Graceful Bingo Corp
(Name of Corporation)

DOCUMENT NUMBER: N13000007125

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

Please return all correspondence concerning this matter to the following:

Sherry Hood
(Name of Person)

Graceful Bingo Corp
(Name of Firm/Company)

81 Smith Drive
(Address)

Daleville, AL 36322
(City/State and Zip Code)

For further information concerning this matter, please call:

Sherry Hood at (850) 263-4280
(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

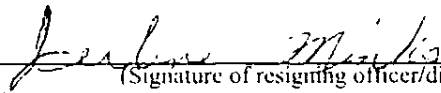
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jerlene Minks, hereby resign as President
(Title)

of Graceful Bingo
(Name of Corporation)

N13000007125, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRET
TALLAHASSEE, FLORIDA

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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