

P000000099432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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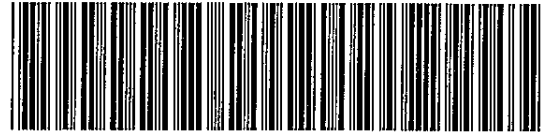
(Business Entity Name)

(Document Number)

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**JOHN L. GIOIELLO, P.A.**

ATTORNEY AND COUNSELOR AT LAW

JOHN L. GIOIELLO, ESQ.

Street Address:  
404 Jenks Avenue  
Panama City, FL 32401

Telephone: (850) 763-9006

Mailing Address:  
P.O. Box 1987  
Panama City, FL 32402

Facsimile: (850) 785-8624

September 18, 2003

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

RE: Bingo Paradise, Inc. Transmittal Letter  
Document No.: P00000099432


Dear Sirs:

Enclosed please find the original and one copy of the Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both For Corporations, together with an original and one copy of the Transmittal Letter with the attached Officer/Director Resignation for a Corporation for the above-referenced corporation. We also enclose our check in the amount of \$70.00 for your filing fee.

We would greatly appreciate you forwarding us a stamped copy of the above Transmittal Letters for our file. We have enclosed a self-addressed stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me.

Yours truly,



John L. Gioiello

JLG/dmw  
Enclosures: as stated

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BINGO PARADISE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P00000099432

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

Please return all correspondence concerning this matter to the following:

Tracy L. Goodson

(Name of Person)

Bingo Paradise, Inc.

(Name of Firm/Company)

~~540 E. Ten Mile Rd.~~

3553 Don Janel Rd

(Address)

Pensacola, FL ~~32534~~ 32526

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Goodson

(Name of Person)

at ( ~~850~~ ) 457-0067

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

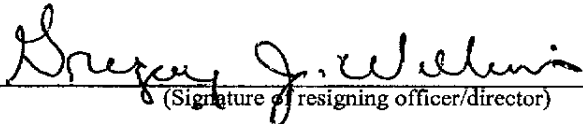
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Gregory J. Williams, hereby resign as President  
(Title)

of BINGO PARADISE, INC.  
(Name of Corporation)

P00000099432, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(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