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July 30, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Resignation of Director, Consolidated  
Casino Management Corp.

600004691016--6  
-11/21/01--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed the Officer/Director Resignation for James Lane as Director of Consolidated Casino Management Corp. Additionally, I am enclosing a check in the amount of thirty-five dollars (\$35.00) for the filing fee of subject resignation.

If you should need additionally information, please feel free to contact this office.

Respectfully,



Susan I. Noe

Enclosures: Resignation  
Check

SIN/pav

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
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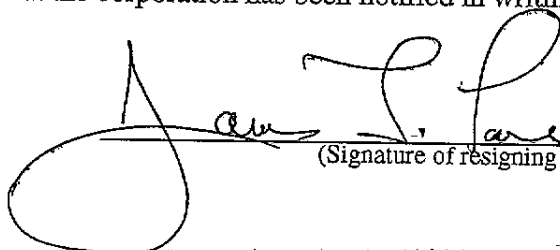
## OFFICER / DIRECTOR RESIGNATION

I, James Lane, hereby resign as Director  
(Title)

of Consolidated Casino Management Corp.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**