

PD20000011871

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(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAME REAL ESTATE INC
(Name of Corporation)

DOCUMENT NUMBER: P02000011871

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

Please return all correspondence concerning this matter to the following:

GARY SMITH

(Name of Person)

GAME REAL ESTATE INC

(Name of Firm/Company)

1939 Hollywood Blvd
(Address)

Hollywood FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY SMITH at (954) 558-5554
(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

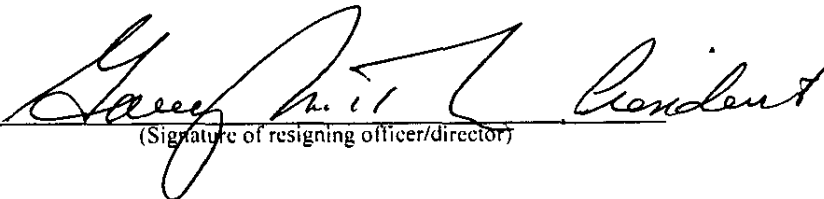
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY W SMITH, hereby resign as DIRECTOR
(Title)

of GAME REAL ESTATE INC
(Name of Corporation)

P02000011871, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA