

P02000082425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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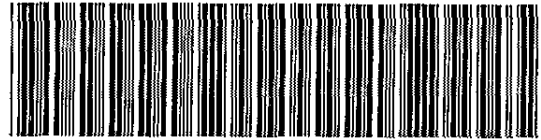
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FILED
06 MAR -7 PM 31 00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Riviera Holdings 1, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD2000082425

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

Please return all correspondence concerning this matter to the following:

Mark Cheeley
(Name of Person)

539 E. Oakland Park Blvd.
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Cheeley at (954) 563-1336
(Name of Person) (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

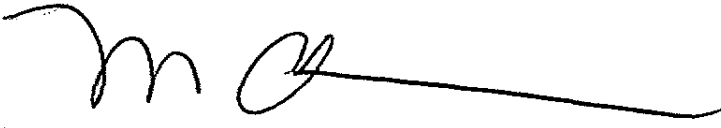
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark O Cheeley, hereby resign as VICE President
(Title)

of Riviera Holdings 1, Inc.
(Name of Corporation)

PD0000082425, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
06 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA

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