

P030000019293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

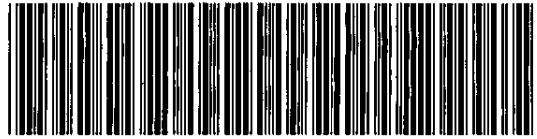
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139459761

01/07/09--01019--002 **35.00

FILED

2009 JAN -7 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

1-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMI Gaming, Inc.

(Name of Corporation)

DOCUMENT NUMBER: PD3000019293

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

Please return all correspondence concerning this matter to the following:

Kristina Lopez

(Name of Person)

BMI Gaming, Inc.

(Name of Firm/Company)

3500 NW Boca Raton Blvd.

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristina Lopez

(Name of Person)

at (561) 391-7200

(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**

FILED
2009 JAN -7 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul C. Jacobs, hereby resign as President
(Title)

of BMI Gaming, Inc.
(Name of Corporation)

P03000019293, 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