

P-03 0000 59316

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O/D Resign  
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TRADING GAMES INC.  
(Name of Corporation)

DOCUMENT NUMBER: PO 30000 59316

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

Please return all correspondence concerning this matter to the following:

RICHARD G. STEAD  
(Name of Person)

TRADING GAMES, INC.  
(Name of Firm/Company)

45 VISTA DEL RIO  
(Address)

BOYNTON BEACH FL 33426  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD G. STEAD at (561) 715-6935  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

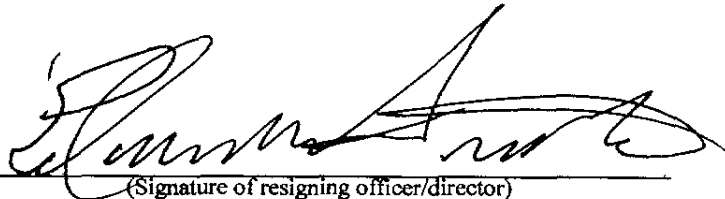
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, EDWARD D. ARIOLI, hereby resign as PRESIDENT  
(Title)

of TRADING GAMES, INC.  
(Name of Corporation)

P03000059316, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)  
EDWARD D. ARIOLI

**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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