

P05000076981

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(Address)

(Address)

(City/State/Zip/Phone #)

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010 Resign.

02/25/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Hot Spot Amusement, Inc. d.b.a. Atlantic Nepal
(Name of Corporation) group LLC.

DOCUMENT NUMBER: PD50000716981

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Prem Kunwar
(Name of Contact Person)

The Hot Spot Amusement, Inc. Dba. Atlantic Nepal
(Firm/Company) Group LLC

2732 S. Federal Hwy 1
(Address)

Fort Pierce FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Prem Kunwar at (254) 221-8822 / 772-4660-8532
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Amy Dantley, hereby resign as President
(Title)
of The Hot Spot Amusement, Inc.
(Name of Corporation)

P05000076981, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Amy Dantley
(Signature of resigning officer/director)

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SECRETARY OF STATE
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