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JEGRETARY OF STATE
ALL ARASSEF FLORIDA

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUE	BJECT: All American Gaming, Inc.
	(Name of Corporation)
DO	CUMENT NUMBER: P06000037216
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Plea	se return all correspondence concerning this matter to the following:
Ro	bert W. Chmielinski
	(Name of Person)
	(Name of Firm/Company)
60	Walnut St., 4th Floor.
	(Address)
We	ellesley, MA 02481
	(City/State and Zip Code)
For	further information concerning this matter, please call:
Rot	Oert W. Chmielinski at (781) 235-8815 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enc	losed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divi Clift 2661	Mailing Address: endment Section Amendment Section Sion of Corporations On Building Division of Corporations On Building Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Robert W. Chmielinski	, hereby resign as Secretary & Director (Title)			
of All American Gaming, Inc.		(The	<i>e)</i>	
	ame of Corporation)			,
P06000037216 (Document Number, if known)	, a corporation organized un	der the laws of the	State of	
Florida.	(Signature of resigning officer/direct		08 OCT - 6 PH 1: 11 SECRETARY OF STATE ALL AHASSEE, FLORIG	

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