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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Aces Wild Casinos Inc.
DOCUMENT NUMBER: P0600073590
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jeanine R Tanz (Name of Person)
Aces Wild Casinos, clnc. (Name of Firm/Company)
2477 Willowbend Drive (Address)
St. Augustine FL 32097 S (City/State and Zip Code)
For further information concerning this matter, please call:
Jeanine R. Tanz at (904) 230-0787 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION OF AUG 18 PM 1: 37 FOR A CORPORATION SECRETARY OF STATE IN THE PROPERTY OF STATE OF STATE

I,	Jeanine	R. Ta	1 2	, hereby	resign as_	Dire	ctor (Title)	· · · · · · · · · · · · · · · · · · ·	_
of	Aces	Wild (Name)	(a	SINÒS ation)	ا ، حا	nc.			. >
POI	(Document Number,	90 if known)	_, a corp	oration org	ganized un	der the law	s of the Sta	te of	
	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