P07000044549

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SECRETARY OF STATE DIVISION OF CORPORATIONS

05)RES

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Island Casinos of FI	orida, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: P070	000046549
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
Judith A. Jarvis, Esq.	
(Name of Pers	on)
Law Offices of Judith A. Jarvis,	P.A.
(Name of Firm/Co	ompany)
1260 East Oakland Park Blvd.,	Suite 200
(Address)	
Fort Lauderdale, FL 33334	
(City/State and Zi	p Code)
For further information concerning	this matter, please call:
Judith A. Jarvis	at (954) 873-6294 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 mad	e 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
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Judith A. Jarvis	, hereby resign as		
	(Title)		
of Island Casinos of Florida, In	C. ne of Corporation)	,	
P07000046549 (Document Number, if known)	, a corporation organized under the laws of the Stat	te of	
Florida	·		
	(Signature of resigning officer/director)	Si Aid	
,		SECRETARY OF EOR VISION OF EOR OF EOR	
		R FOR	
	FILING FEE IS \$35.00	19 AA	

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314