

PD7000065009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

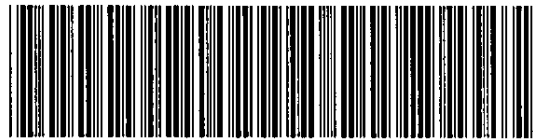
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
A CERTIFICATE OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulllette

C. Coulllette JUL 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Gamco, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000065009

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

Please return all correspondence concerning this matter to the following:

Pam McKinnon

(Name of Person)

Florida Gamco, Inc.

(Name of Firm/Company)

521 N. Adams Street

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pam McKinnon

(Name of Person)

at (850) 222-2461

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made 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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charley D. Price, hereby resign as Executive Vice President
(Title)

of Florida Gamco, Inc.
(Name of Corporation)

P07000065009, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Please see attached letter of resignation.

(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

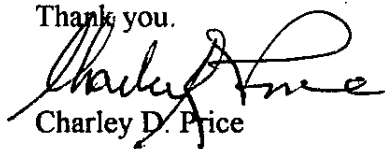
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2007

To the Directors of Florida Gamco, Inc.

Please accept this as my resignation from the position of Executive Vice President of Florida Gamco, Inc. effective immediately.

Thank you.

A handwritten signature in black ink, appearing to read "Charley D. Price", written in a cursive style. The signature is positioned above the printed name "Charley D. Price".

Charley D. Price