

P07000079919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

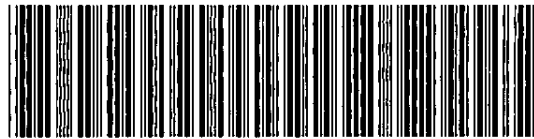
(Business Entity Name)

(Document Number)

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Dr / Rui Resyn

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TALLAHASSEE, FLORIDA
CLERK OF STATE

T. Roberts MAY 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Integrated Resorts, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000079919

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

Please return all correspondence concerning this matter to the following:

Kim Rotunno
(Name of Person)

Integrated Resorts, Inc.
(Name of Firm/Company)

P.O. Box 2629
(Address)

Bunnell, FL 32110
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Rotunno at (386) 447-9006
(Name of Person) (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**

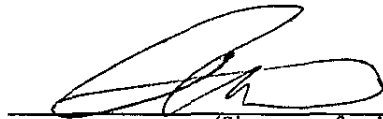
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08 APR 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark Mistie, hereby resign as Director
(Title)

of Integrated Resorts, Inc.
(Name of Corporation)

P07000079919, a corporation organized under the laws of the State of
(Document Number, if known)

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