

P07000117511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

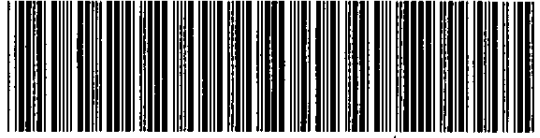
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 PM 3:33

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caribbean Gaming & Acquisition Corp

(Name of Corporation)

DOCUMENT NUMBER: P07000117511

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

Please return all correspondence concerning this matter to the following:

Steven Swank

(Name of Person)

(Name of Firm/Company)

4510 70th Street West, Apt 60

(Address)

Bradenton, FL 34210

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Swank at (941) 527-6277

(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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 PM 3:33

I, Scott Swank, hereby resign as CEO (Title)

of Caribbean Gaming & Acquisition Corp
(Name of Corporation)

P07000117511, 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