

P08000004/602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300140320953

01/16/09--01011--020 **35.00

Off/Dir Resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 PM 4:00

T. Roberts JAN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Casino Company
(Name of Corporation)

DOCUMENT NUMBER: P08000041602

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

Please return all correspondence concerning this matter to the following:

Paul LaFountaine

(Name of Person)

Florida Casino Company

(Name of Firm/Company)

5450 Bruce B. Downs Blvd.

(Address)

Wesley Chapel, Florida 33544

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul LaFountaine

(Name of Person)

at (813) 997-5447

(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**

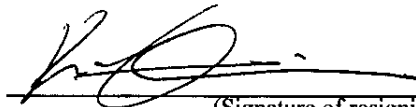
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 16 PM 4:00

I, Keirnan Quinn, hereby resign as CAO
(Title)

of Florida Casino Company
(Name of Corporation)

P08000041602, 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