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09 MAY 27 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C. Coulliette*  
C.COULLIETTE

MAY 29 2009

EXAMINER

**EDWARD J. WITTEN**  
**ATTORNEY AT LAW**

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May 20, 2009

339 East Forsyth Street  
Jacksonville, FL 32202  
(904)356-1335 Fax (904) 354-0651  
E-Mail ejwitten@att.net

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn.: Amendment Section  
RE: Resignation of Office of President of  
Florida Poker Rooms Advertising and Promotions, Inc.

Dear Amendment Section:

Enclosed please find my check in the sum of \$35.00 to cover the costs of making an amendment to the above mentioned corporation. Also enclosed is the letter of resignation and the acceptance of resignation from the chairman of the board of said corporation.

If you need any additional information please do not hesitate to contact me.

Respectfully,



Edward J. Witten

EJW/mtf  
Enclosures (3)

LETTER OF RESIGNATION FROM  
EDWARD J. WITTEN, PRESIDENT OF  
FLORIDA POKER ROOMS ADVERTISING  
AND PROMOTIONS INCORPORATED

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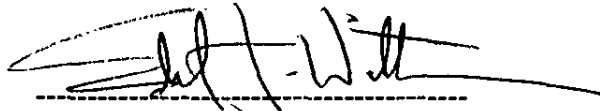
I, EDWARD J. WITTEN, hereby tender my resignation as President of Florida Poker Rooms Advertising and Promotions Incorporated effective this 29<sup>th</sup> day of January, 2009.

I have been President of said corporation since September 2, 2008 and now find it impossible to carry on my regular line of work and be president of said corporation.

I hereby relinquish all my interest in said corporation and held harmless from any liability of said corporation except for those contracts executed by the corporation and myself as personal guarantor.

I wish the corporation well and hope it succeeds in all future endeavors.

DATED <sup>May 19</sup> ~~January 29~~, 2009.

  
EDWARD J. WITTEN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF RESIGNATION OF  
EDWARD J. WITTEN, PRESIDENT OF  
FLORIDA POKER ROOMS ADVERTISING  
AND PROMOTIONS INCORPORATED

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I, NATHAN DAVID MILLER, Vice President and Chairman of the Board of Florida Poker Rooms Advertising and Promotions, Incorporated, hereby accept the resignation of Edward J. Witten as President of said corporation and release and hold him harmless from any liability of said corporation except on those contracts which he executed for the corporation and is a personal guarantor.

DATED THIS <sup>19</sup>~~20~~<sup>May</sup> ~~JANUARY~~, 2009.



NATHAN DAVID MILLER, Vice  
President and Chairman of the Board of  
Florida Poker Rooms Advertising and  
Promotions Incorporated