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SECRETARY OF STATE
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0/D Resign. 10-9-09 DC

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GAMING INTERNATIONAL INC.
(Name of Corporation)
DOCUMENT NUMBER: P08000081123
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
MARK A. HOROWITZ, ESQ.
(Name of Person)
WARCHOL, MERCHANT, & ROLLINGS, LLP (Name of Firm/Company)
1633 SE 47th Terrace
(Address)
Cape Coral, FL 33904 (City/State and Zip Code)
For further information concerning this matter, please call:
Mark A. Horowitz, Esq. at (239) 542-0700 (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

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I RONALD L. PULLEN	hereby resign as Vice President	
	(Title)	
of GAMING INTER	NATIONAL INC	
	Name of Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA		
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Con	(Signature of resigning officer/director) ASS (Signature of resigning officer/director)	
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Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassec, Florida 32314