

P10000006525

(Requestor's Name)

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(City/State/Zip/Phone #)

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Resignation
of Officer

12/17/10--01015--016 **35.00

2010 DEC 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
12/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rombax Games Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000006525

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

Please return all correspondence concerning this matter to the following:

Jason Zielinski, Esq.

(Name of Person)

Zielinski & Associates, PA

(Name of Firm/Company)

800 E. Broward Blvd. Suite 702

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Zielinski

(Name of Person)

at (954) 524-6131

(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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2010 DEC 17 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Reto Bodmer, hereby resign as Director
(Title)

of Rombax Games Inc.,
(Name of Corporation)

P10000006525, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

R. Bodmer

(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