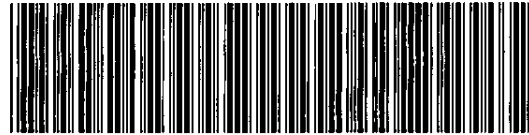


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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@ 9/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: zap games inc
(Name of Corporation)

DOCUMENT NUMBER: P10000026546

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

Please return all correspondence concerning this matter to the following:

Marco Arce

(Name of Person)

zap games inc

(Name of Firm/Company)

444 BRICKELL AVE 51 459

(Address)

miami fl 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX COLOM

(Name of Person)

at (954) 9857411

(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

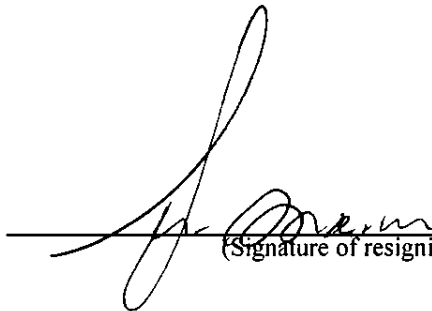
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROGER SCOTTON, hereby resign as VP
(Title)

of ZAP GAMES INC
(Name of Corporation)

P10000026546, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
11 SEP - 9 AM 10:05

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