

P120000 99113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

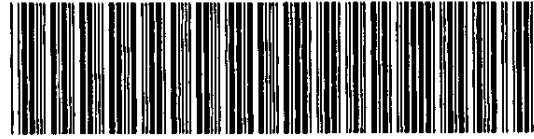
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bingo Palace Florida Inc
(Name of Corporation)

DOCUMENT NUMBER: P12000099113

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

Please return all correspondence concerning this matter to the following:

Betty Haney

(Name of Person)

Bingo Palace Florida Inc

(Name of Firm/Company)

201 St Johns Ave

(Address)

Palatka / FL 32177

(City/State and Zip Code)

For further information concerning this matter, please call:

Betty Haney

(Name of Person)

at (**386**) **3285822**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

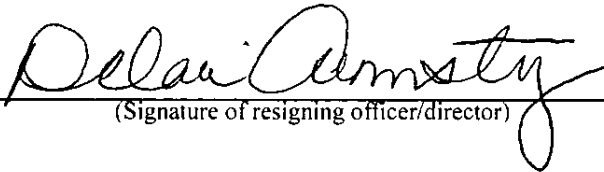
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Delani Armstrong, hereby resign as President
(Title)

of Bingo Palace Florida Inc.
(Name of Corporation)

P12000099113, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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