

P13000046826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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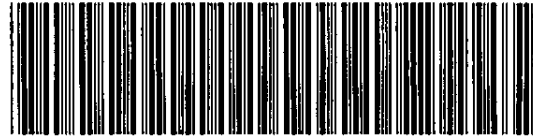
(Business Entity Name)

(Document Number)

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AND  
FILED

14 JAN 10 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Lewis  
1-16-14

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chips Entertainment Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P13000046826

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

Please return all correspondence concerning this matter to the following:

Michelle A. O'Donnell  
(Name of Person)

(Name of Firm/Company)  
725 W. Lorraine Dr.  
(Address)

Deltona, FL 32725  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle A. O'Donnell at (407) 928-8376  
(Name of Person) (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

APPROVED  
AND  
FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

14 JAN 10 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michelle A. O'Donnell, hereby resign as Vice President  
(Title)

of Chips Entertainment Corp.  
(Name of Corporation)

P13000046826, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Michelle A. O'Donnell  
(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