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## TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	JECT: GOLD COAST GAMING (Name of Corporation)
DOC	UMENT NUMBER: <u>\$\Pi4000049193</u>
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filin
Please	e return all correspondence concerning this matter to the following:
	MITCHELL FISHER (Name of Person)
	GOLD COAST GAMING (Name of Firm/Company)
	244 5th AVENUE SUITE 2525 (Address)
	NEW YORK NY 10001 (City/State and Zfp Code)
For fu	urther information concerning this matter, please call:
Ron	(Name of Person) at (70A) 951-9793 (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis P.O. l	ing Address: Indment Section Sion of Corporations Box 6327 Ihassee, FL 32314  Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

TO:

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Ι, _	MITCHEL TISITER, hereby resign as PRESIDENT/SECRETI	AN/TREASURE
of_	GOLD COAST GAMING (Name of Corporation)	_,
7	14000049193, a corporation organized under the laws of the State of (Document Number, if known)	
	FLORIDA.	

(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