

P97000103756

Florida Department of State
Division of Corporations
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REGISTERED AGENT RESIGNATION

VIVA GAMING & RESORTS INC.

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Katherine Harris
Secretary of State

February 26, 2001

VIVA GAMING & RESORTS INC.
3753 HOWARD HUGHES PARKWAY
SUITE 200
LAS VEGAS, NV 89109

SUBJECT: VIVA GAMING & RESORTS INC.
REF: P97000103756

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Darlene Connell
Corporate Specialist

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Letter Number: 501A00012023

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

VIVA GAMING & RESORTS INC.
3753 HOWARD HUGHES PARKWAY
SUITE 200
LAS VEGAS, NV 89109

SUBJECT: VIVA GAMING & RESORTS INC.
REF: P97000103756

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Karen Gibson
Corporate Specialist

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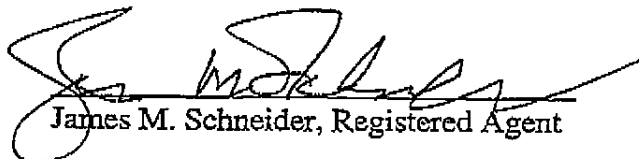
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2) of the Florida Business Corporation Act, the undersigned, James M. Schneider, hereby resigns as Registered Agent for **VIVA GAMING & RESORTS, INC.** bearing document number P97000103756.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 21st day of February, 2001.


James M. Schneider, Registered Agent

JAMES M. SCHNEIDER, FL BAR #214338
Atlas, Pearlman, Trop & Borkson, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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