

E.J. Gencur
361 Gloucester Street
Safety Harbor, FL 34695

P99000076725

July 13, 2000

~~Walk-In Bingo, Inc.~~
~~2840 West Bay Drive, #301~~
~~Belleair Bluffs, FL 33770~~

To whom it may concern:

This is to inform you that as of this date, July 13, 2000, I am resigning my position as a Director of Walk-In Bingo, Inc. Belleair Bluffs, Florida.

The document number of this corporation is P99000076725.

Sincerely,



E.J. Gencur

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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, E.J. Gencur, hereby resign as Director
(Title)
of Walk-In Bingo, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00