

P99000092303

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL 16 AM 10:06

R.A. Resignation
LP
7-26-04

HARRISON, RIVARD, ZIMMERMAN & BENNETT
CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
PANAMA CITY, FLORIDA

WILLIAM G. HARRISON JR.
BO RIVARD
NEVIN J. ZIMMERMAN
DERRICK G. BENNETT

P. O. Box 2422 32402
112 E. 3RD COURT 32401
TEL (850) 763-4672
FAX (850) 784-3915

JULY 12, 2004

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

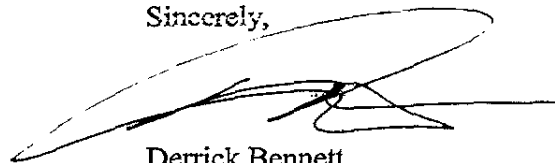
Re: Emerald Coast Bingo, Inc.
Doc. No.: P99000092303

Dear Sir/Madam:

Enclosed with this letter, please find an original Transmittal Letter, along with an original Resignation of Registered Agent, with regards to the above-referenced corporation. Upon receipt, please file enclosed documents with the state and remove my name as the active Registered Agent.

I have also enclosed check number 4976, in the amount of \$87.50 for payment of the filing fees. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,



Derrick Bennett

DB/jaw

Enclosures

cc: Emerald Coast Bingo, Inc.
7924 Front Beach Road
Panama City Beach, FL 32408

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUL 16 AM 10:06

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

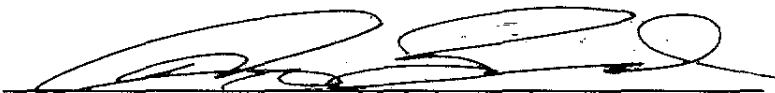
Florida Statutes, the undersigned, DERRICK BENNETT
(Name of Registered Agent)

hereby resigns as Registered Agent for EMERALD COAST BINGO, INC.
(Name of Corporation)

P99000092303
(Document Number, if known)

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.


Derrick Bennett (Signature of Resigning Agent)

If signing on behalf of an entity:

DERRICK BENNETT
(Typed or Printed Name)

RA
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314