

F04000000184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

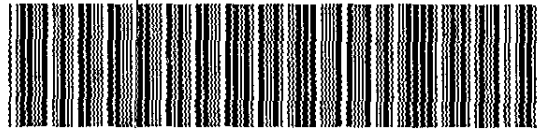
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Withheld
[Signature]
8/23

VIDEO KING GAMING & ENTERTAINMENT, INC.
301 LOUTH STREET
ST. CATHARINES, ONTARIO, CANADA L2S 3V6
TEL: 905-687-1700 FAX: 905-685-6671

August 3, 2004

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Video King Gaming & Entertainment, Inc.
Document Number F04000000184

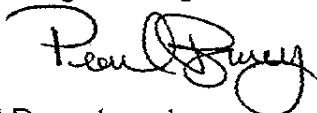
Dear Sir or Madam:

Please find enclosed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, in duplicate, along with our corporate check number 112642 in the amount of \$35.00 the requisite fee to file. Also, enclosed herewith Transmittal Letter.

Video King Gaming & Entertainment, Inc. will not be doing any business in the State of Florida. This entity was created in anticipation of an Asset Purchase Agreement that never came to fruition. Video King Gaming & Entertainment, Inc. is now and always has been a shell company without assets or activity, however, we will not be dissolving the company in its State of incorporation at this time.

Also enclosed herewith, a self addressed envelope for your convenience in sending a copy of filed document.

Respectfully yours,
Video King Gaming & Entertainment, Inc.

Per: 

Legal Department
Pearl Burey, Paralegal

Direct Tel: 905-323-7730
Direct Fax: 905-685-6671

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

VIDEO KING GAMING & ENTERTAINMENT, INC.
(Name of Corporation)

F04000000184
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3211 NEBRASKA AVENUE
(Mailing Address)

COUNCIL BLUFFS, IOWA 51501
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)



TIMOTHY STUART
(Typed or printed name of person signing)

JULY 08, 2004
(Date)

PRESIDENT
(Title of person signing)

FILING FEE \$35