

18-Jul-2005 11:0am

From: Katz Barron Squitiero Faust P.A.

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P. 01/003

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Florida Department of State
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Fax Number : (850) 205-0383

From:

Account Name : Katz Barron Squitiero Faust
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LIMITED LIABILITY DISSOLUTION

DIAMOND EQUITIES LLC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2005

DIAMOND EQUITIES LLC
3040 POST OAK BLVD., SUITE 675
ATTN: CATHERINE PORTER
HOUSTON, TX 77056

SUBJECT: DIAMOND EQUITIES LLC
REF: L04000070846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
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18-Jul-2005 11:40am

From-Katz Barron Squitiero & Faust, P.A.

305 285 0329

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DIAMOND EQUITIES, LLC
ARTICLES OF DISSOLUTION

Pursuant to section 608.445 of Florida Statutes, the Florida limited liability company submits the following articles of dissolution:

1. The name of the limited liability company is DIAMOND EQUITIES, LLC.
2. The dissolution was authorized on July 15, 2005.
3. The dissolution was approved by a written consent of the sole member and the sole manager on July 15, 2005. The number of votes cast for dissolution was sufficient for approval.
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
5. There are not suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned Manager of DIAMOND EQUITIES, LLC has executed these Articles of Dissolution this 15 day of July, 2005.

DIAMOND EQUITIES, LLC

By: Nevada Gold & Casinos, Inc., Manager

By: Cathryn L. Porter
Name: Cathryn L. Porter
Title: General Counsel & Secretary

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