

P94 000030053



ACCOUNT NO. : 072100000032  
REFERENCE : 459718 4809148  
AUTHORIZATION :  
COST LIMIT : \$ 35. Patricia Piguit

ORDER DATE : July 11, 1997  
ORDER TIME : 1:20 PM  
ORDER NO. : 459718-010  
CUSTOMER NO: 4809148

900002237629--8

CUSTOMER: David Marote, Legal Asst  
Hilton Hotels Corporation  
9336 Civic Center Drive  
Building A  
Beverly Hills, CA 90210

DOMESTIC FILINGS

NAME: BALLY'S FLORIDA CASINO, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker  
EXAMINER'S INITIALS:

FILED  
97 JUL 14 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
7/15  
RECEIVED  
JUL 14 PM 2:42  
Diss

**ARTICLES OF DISSOLUTION**

**FILED**

97 JUL 14 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: BALLY'S FLORIDA CASINO, INC.

**SECOND:** The date dissolution was authorized: July 7, 1997

**THIRD:** Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 9<sup>th</sup> day of July, 1997

Signature Matthew J. Hart  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

**Matthew J. Hart**  
\_\_\_\_\_  
(Typed or printed name)

**Vice President and Treasurer**  
\_\_\_\_\_  
(Title)