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DISSOLUTION OR WITHDRAWAL

PLAYERS POKER INC.

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**ARTICLES OF DISSOLUTION  
OF  
PLAYERS POKER INC.**

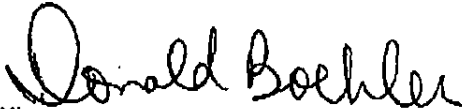
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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **PLAYERS POKER INC.**, 36610 Tripp Court, Fruitland Park, Florida 34731.
- SECOND:** The date of the adoption of these Articles of Dissolution is 29 September 2008.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 September 2008

PLAYERS POKER INC.



By: \_\_\_\_\_  
Donald Boehler, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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