395779

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SAMUEL D. BALLEN
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ALSO ADMITTED IN
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January 16, 2004

VIA FEDERAL EXPRESS:

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Dissolution of Recreational Amusements of Florida, Inc.

Document Number - 395779

Dear Sir or Madam:

Please find enclosed the above referenced Articles of Dissolution for filing with the requisite fee. Please return a Certificate of Status and time stamped copy of the enclosed articles in the self addressed, stamped envelope contained herein for your convenience. If you have any questions, please contact our office at 561-864-0000. Thank you for your assistance.

Very truly yours

Michael A. Freeling

MAF/wc Enc.

cc: Ronald Getlan



ARTICLES OF DISSOLUTION OF RECREATIONAL AMUSEMENTS OF FLORIDA, INC.

Pursuant to Chapter 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution

ARTICLE

The name of the corporation as currently filed with the Department of State is RECREATIONAL AMUSEMENTS OF FLORIDA, INC. (hereinafter, Corporation").

ARTICLE II

The document number of the corporation is 395779 and the filing date of the articles of incorporation was February 16, 1972.

ARTICLE III

The date dissolution was authorized: January 9, 2004. Effective date of dissolution shall be the filing date with the Department of State.

ARTICLEIV

The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

No debt of the corporation remains unpaid. Net assets of the corporation remaining after winding up have been distributed to the shareholders.

Executed by the undersigned on January 9, 2004.

Ronald Getian, Shareholder, Director and Officer