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FILED  
01 DEC 31 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 569044 81236A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : December 31, 2001

ORDER TIME : 10:36 AM

*dess*

ORDER NO. : 569044-005

CUSTOMER NO: 81236A

CUSTOMER: Fernando M. Giachino, Esq  
Warner, Fox, Wackeen, Dungey,  
1100 South Federal Highway

400004744684--0

Stuart, FL 34994

DOMESTIC FILINGS

FILE SECOND

NAME: PORT ST. LUCIE LANES, INC.

RECEIVED  
01 DEC 31 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS:

*ADR*

*12/02*

ARTICLES OF DISSOLUTION

of

PORT ST. LUCIE LANES, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is: PORT ST. LUCIE LANES, INC.
2. Dissolution was authorized on: January 30, 2001.
3. Effective date of Dissolution: December 31, 2001.
4. Dissolution was approved by all of the members. The number of votes cast for dissolution by the members was sufficient for approval.

DATED this 3rd day of December, 2001.

PORT ST. LUCIE LANES, INC.,  
a Florida corporation

By: Elizabeth Roon  
Elizabeth Roon, President

ATTEST: Joanne Sinton PR  
Joanne Sinton, ~~Secretary~~ Treasurer

(Corporate Seal)