PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Jim Smith FOR FIFD Secretary of State DIVISION OF CORPORATIONS 02 OCT 31 PM 5: 42 F00000005988 DOCUMENT # 1. Corporation Name SECRETARY OF STATE STARDANCER CASINO, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 401 CENTRE STREET, SECOND FLOOR 1180 HWY, 17 FERNANDINA BEACH FL 32034 LITTLE RIVER SC 29566 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 10/25/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 56-2119285 City & State Not Applicable 6 Zip Country Zip \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director CEOD GRAY, SAMUEL A **401 CENTRE STREET, SECOND FLOOR** FERNANDINA BEACH FL 32034 S GRAY, MARILYN 401 CENTRE STREET, SECOND FLOOR FERNANDINA BEACH FL 32034 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent RAUER, LANNY M ESQ. **401 CENTRE STREET, SECOND FLOOR** FERNANDINA BEACH FL 32034 Suite, Apt. #, Etc.

PDUVANDINA 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

State

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

City

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Daytime Phone #

State of Florida Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION

The below named corporation having failed to file its 2002 corporation annual report/uniform business report, in accordance with Florida Statutes, is hereby administratively dissolved or revoked effective October 4, 2002.

Corporation Name: STARDANCER CASINO, INC.

Document Number: F00000005988

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 4th day of October, 2002.

Ji Smith

Jim Smith Secretary of State





October 25, 2002

Florida Department of Revenue Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

Reg: 2002 Uniforn Business Report 56-2119よダ

To Whom It May Concern;

We are in receipt of your letter regarding failure to fill our 2002 Uniform Business Forms for our Florida Corporations.

We have received forms stating that our Corporation has been dissolved due to the fact that we have not filled a report for 2002. We were unaware of these forms and have not received any notices or forms before now. It is possible that our former Controller received these forms and failed to fill them before she resigned this year. We are anxious to correct this problem and we are returning the 2002 Annual forms. We are asking that you abate this penalty, as we have filled in a timely manner in previous years and were unaware of the yearly filling.

Thanking you in advance for your attention in this matter.

Sincerely,

Gerry Umali, Controller