

F 30282

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1 Also Admitted in Province of Québec
2 Also Admitted in New York
3 Also Admitted in Colorado
4 Also Admitted in Colombia, S.A.

November 3, 1998

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

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-11/05/98--01046--004
*****43.75 *****43.75

Re: Golden Nugget Farningham, Inc. ("Corporation")

To Whom It May Concern:

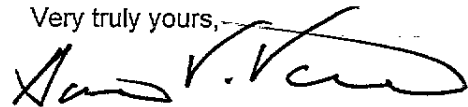
Enclosed please find an executed original of the Articles of Dissolution by the Board of Directors and Shareholders for the Corporation dated October 20, 1998, along with a check in the amount of Forty-Three and 75/100 U.S. Dollars (\$43.75) made payable to the Department of State representing the filing fee and Certificate of Status request.

Please revise your records accordingly reflecting the same and send a Certificate of Status of the Corporation back to my attention with the enclosed self addressed envelope.

Thank you for your cooperation in this matter.

If you have any questions, please do not hesitate to contact me directly.

Very truly yours,



Anthony V. Varrone
Transactional Paralegal
For the Firm

avv.

Enclosures

Diss.
11-9-98
CC

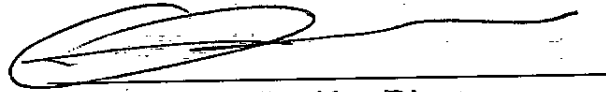
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: GOLDEN NUGGET FARNINGHAM, INC.
2. The date of incorporation of the corporation: May 15, 1981
3. The date the dissolution was authorized: September 14, 1998
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective as of September 14, 1998.

Date: October 20, 1998



OREY FIDANI, President/Director

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TALLAHASSEE, FLORIDA