

F98000001997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

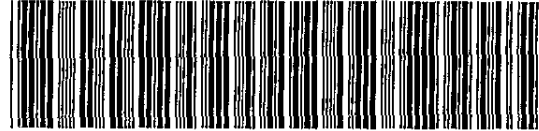
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-2

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GOLDEN NUGGET MARKETING CORP.  
(Name of corporation)

**DOCUMENT NUMBER:** F98000001997

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRYAN L. WRIGHT

(Name of Person)

MGM MIRAGE

(Firm/Company)

3600 LAS VEGAS BLVD SOUTH

(Address)

LAS VEGAS, NEVADA 89109

(City/State and Zip code)

For further information concerning this matter, please call:

BRYAN L. WRIGHT

(Name of Person)

at ( 702 ) 693-7167

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

GOLDEN NUGGET MARKETING CORP.  
(Name of Corporation)

F98000001997  
(Document Number of Corporation (if known))

TEXAS  
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

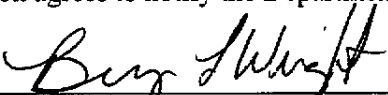
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3600 LAS VEGAS BLVD SOUTH  
(Mailing Address)

LAS VEGAS, NEVADA 89109  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/26/04  
(Date)

BRYAN L. WRIGHT  
(Typed or printed name of person signing)

ASSISTANT SECRETARY  
(Title of person signing)

**FILING FEE \$35**