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Palm Beach Downs, Inc. 2102 South Federal Highway Delray Beach, Florida 33483

January 29, 1998

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

700002417597---¹ -01/30/98--01037--020 *****35.00 *****35.00

Gentlemen:

Please find enclosed the following:

- 1. Check made payable to Secretary of State in the amount of \$35.00.
- 2. Two (2) copies of "Articles of Dissolution of Palm Beach Downs, Inc."

Sincerely yours,

PALM BEACH DOWNS, INC.

By: Colum N. Your

Edwin W. Young, Sr., President

1-3-98

98 JAN 30 AM 10: 30
SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF PALM BEACH DOWNS, INC.

FILED

98 JAN 30 AM 10: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is PALM BEACH DOWNS, INC.

ARTICLE II - DATE OF DISSOLUTION

The date of dissolution was authorized as December 31, 1997

ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution was approved by the shareholder by casting all 5000 shares of authorized and outstanding shares of common stock to make the approval 100% unanimous.

IN WITNESS WHEREOF, the Undersigned shareholder has executed these Articles of Dissolution this 29th day of January, 1998.

Edwin W. Young, S. Co-Trustee of the Edwin W. Young, Sr. Living Trust

Xavier J. Wahner, Co-Trustee

of the Edwin W. Young, Sr. Living Trust

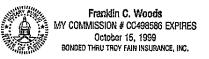
STATE OF FLORIDA

iss

COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on this <u>29th</u> day of January, 1998, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared EDWIN W. YOUNG, SR. and XAVIER J. WAHNER, to me known to be the persons described as Trustees of the shareholder in and who executed the foregoing Articles of Dissolution of PALM BEACH DOWNS, INC.



Notary Public - State of Florida