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Florida Department of State
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SECRETARY OF STATE
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RECEIVED

LIMITED LIABILITY DISSOLUTION

JANUS GAMING, L.L.C.

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ARTICLES OF DISSOLUTION
OF
JANUS GAMING, L.L.C.

Pursuant to Sections 608.441 and 608.445, Florida Statutes, Janus Gaming, L.L.C., a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on February 27, 2001 and assigned document number L01000001938, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Company is
Janus Gaming, L.L.C.

Article 2. Effective Date Of Dissolution.

The effective date of the Company's dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State.

Article 3. Description Of The Occurrence That Resulted In Dissolution.

Pursuant to Section 608.441, Florida Statutes, the occurrence that resulted in the Company's dissolution was the authorization and approval of the Company's dissolution upon the written consent of all of the members of the Company effective as of December 31, 2001.

Article 4. All Debts Paid.

All debts, obligations, and liabilities of the Company have been paid or discharged.

Article 5 All Assets Distributed

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

Article 6. No Suits Pending.

There are no suits pending against the Company in any court.

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IN WITNESS WHEREOF, the undersigned member, who holds the same percentage of membership interests necessary to approve the dissolution of the Company, has signed and approved these Articles of Dissolution on this 8th day of January, 2002.

JANUS GAMING, L.L.C.

By: 

Maxwell J. Harris
Member

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