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THE LAW OFFICES OF

MICHAEL G. PARK, ESQ.

1801 S. FEDERAL HWY., STE 300 DELRAY BEACH, FL 33483 PHONE: (561) 209-2306 FAX: (561) 582-3881

March 7, 2006

VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Re: FLORIDA GAME MACHINE LEASING LLC

Dear Madam/Sir:

The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael G. Park, Esq. 1801 S. Federal Hwy., Ste 300 Delray Beach, FL 33483 (561) 209-2306

Enclosed please find a check in the amount of \$25 for the filing fee, and one original and one copy of the Articles of Dissolution. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

1/V///

ery truly yours,

Michael G. Park

Enclosures

ARTICLES OF DISSOLUTION FOR FLORIDA GAME MACHINE LEASING LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is:

 FLORIDA GAME MACHINE LEASING LLC
- 2. The date the dissolution was approved: March 3, 2006. The dissolution will be effective upon filing.
- 3. This limited liability company is dissolved upon the written consent of the sole member of the limited liability company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

7. Signature of the sole member of the limited liability company:

JEM Star Enterprises, LLC

Michael DeSalvo, Managing Member

MAR 10 PH12: