

LOG000021710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

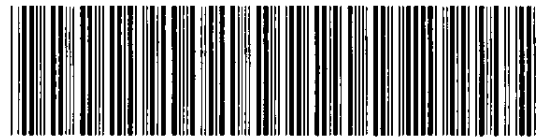
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/03/09--01002--004 \*\*55.00

RECEIVED  
09 DEC -2 PM 3:48  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 DEC -2 AM 8:29  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR  
DEC - 3 2009  
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/02/09

REF. #: 000638.115552

CORP. NAME: LOTTERY DYNAMICS (FLORIDA) LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 532778 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is  
Lottery Dynamics (Florida) LLC
2. The Articles of Organization were filed on February 28, 2006 and assigned document number  
L06000021710
3. The date the dissolution was approved: November 30, 2009
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

**5. CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

**7. CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
James E. Keohn  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name  
James E. Keohn  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTIONS BY THE WRITTEN CONSENT  
OF THE SOLE MANAGER  
OF  
LOTTERY DYNAMICS (FLORIDA) LLC**

November 30, 2009

The undersigned, being the sole Manager of Lottery Dynamics (Florida) LLC, a Florida limited liability company (the "Company"), hereby declares that when he has signed this consent the following resolutions shall then be consented to, approved of and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the managers duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the sole Manager has determined that it would be in the best interests of the Company to be dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the officers or managers of the Company are authorized, directed and empowered to dissolve the Company, to file Articles of Dissolution with the Secretary of State of Florida and to do all other things and acts, to execute and deliver all other instruments, documents and certificates and to pay all costs, fees and taxes as may be, in their sole judgment, necessary, proper or advisable in order to carry out and comply with the purposes and intent of these resolutions; and that all of the acts and deeds of the officers or managers of the Company which are consistent with the purposes and intent of such resolutions be, and the same hereby are, in all respects, approved, confirmed and adopted as the acts and deeds of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Manager of the Company, has executed this consent as of the date first above written.

  
\_\_\_\_\_  
Edward L. Batoff

**RESOLUTIONS BY THE  
WRITTEN CONSENT OF THE  
SOLE MEMBER OF  
LOTTERY DYNAMICS (FLORIDA) LLC**

November 30, 2009

The undersigned, being the sole Member of Lottery Dynamics (Florida) LLC, a Florida limited liability company (the "Company"), hereby declares that, when it has signed this consent, the following resolutions shall then be consented to, approved of and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the sole Member duly called and held for the purpose of acting upon proposals to adopt such resolutions:

WHEREAS, the Company no longer conducts business; and

WHEREAS, the sole Manager has determined that it would be in the best interests of the Company to dissolve;

NOW, THEREFORE, BE IT RESOLVED, that the officers or managers of the Company are authorized, directed and empowered to dissolve the Company, to file Articles of Dissolution with the Secretary of State of Florida and to do all other things and acts, to execute and deliver all other instruments, documents and certificates and to pay all costs, fees and taxes as may be, in their sole judgment, necessary, proper or advisable in order to carry out and comply with the purposes and intent of these resolutions; and that all of the acts and deeds of the officers or managers of the Company which are consistent with the purposes and intent of such resolutions be, and the same hereby are, in all respects, approved, confirmed and adopted as the acts and deeds of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed this consent as of the date first above written.

Lottery Dynamics International, Inc., a  
Delaware corporation

By: James E. Krohn  
Name: James E. Krohn  
Its: Vice President