

LU 7000027870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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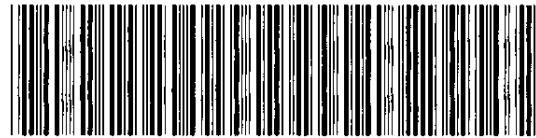
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 AUG 26 AM 10:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 AUG 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
AUG 26 2009
EXAMINER



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August 26, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American Lottery Enterprises, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
AMERICAN LOTTERY ENTERPRISES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Members of AMERICAN LOTTERY ENTERPRISES, LLC (the "Company"), a Florida limited liability company, in accordance with Florida Statutes §608.445 do hereby certify the following:


1. The name of the Company is AMERICAN LOTTERY ENTERPRISES, LLC;
2. The effective date of the dissolution of the Company is upon filing of these Articles of Dissolution with the Department of the State of Florida;
3. The Company is hereby being dissolved, pursuant to Florida Statutes §608.441(1)(c), upon the written consent action of the members of the Company;
4. All debts, obligations, and liabilities of the Company have been paid or discharged pursuant to Florida Statutes §608.4421;
5. All the remaining property and assets have been distributed to the Members in accordance with their rights and interests in the Company; and
6. There are no suits pending against the Company in any court.

Dated this 26th day of AUGUST, 2009.

MEMBERS:


GEM INVESTMENT TRUST

By:


Dennis Ginsburg, Trustee

HVS INVESTMENT TRUST

By:


Dennis Ginsburg, Trustee