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XANADU GAMING LLC

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JUL 16 2008

**ARTICLES OF DISSOLUTION
OF
XANADU GAMING LLC**

The undersigned, being the sole Manager of XANADU GAMING LLC (the "Limited Liability Company"), a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is XANADU GAMING LLC.

SECOND: The effective date of the Limited Liability Company's dissolution is as of the date of this filing.

THIRD: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of no further business.

FOURTH: All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed among its members in accordance with its respective right and interest.

SIXTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned sole Manager has executed these Articles of Dissolution of XANADU GAMING LLC on this fifteenth day of July, 2008.

By: 
Stelios Michaelides

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