

**L09000092349**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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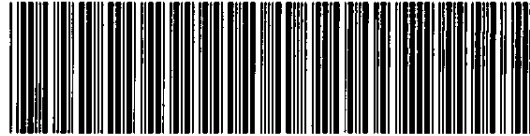
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(Business Entity Name)

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**The Law Offices of  
Michael G. Park, Esq.**

Michael G. Park, P.A.  
1801 S. Federal Hwy., Suite 300  
Delray Beach, FL 33483

PHONE: (561) 454-7404  
FAX: (561) 582-3881  
mike@mgp-law.com

December 10, 2010

Florida Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: PITH Gaming Enterprise, 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) 454-7404

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 561-454-7404.

Sincerely,

A handwritten signature in black ink, appearing to be "MGP", written over the word "Sincerely,".

Michael G. Park

**ARTICLES OF DISSOLUTION  
OF  
PITH Gaming Enterprise, LLC**

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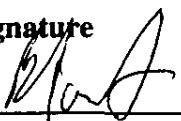
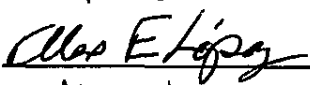
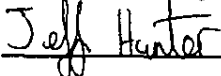
Pursuant to Section §608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

1. The name of the corporation is: **PITH Gaming Enterprise, LLC**
2. The Articles of Organization were filed on **September 24, 2009**, and assigned document number **L09000092349**.
3. The date dissolution was authorized: **November 18, 2010**
4. Dissolution was approved by: **affirmative vote of a majority of the members, in accordance with the Operating Agreement of the company.**
5. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
6. All the remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the limited liability company in any court.

**IN WITNESS WHEREOF**, the undersigned have executed and acknowledged these Articles of Dissolution as of November 18, 2010.

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

Signature

Printed Name

Barry Fairhurst  
E  
Alejandro Lopez  
Jeffrey Hunter

**RESOLUTION TO DISSOLVE  
AND PLAN OF ASSET DISTRIBUTION  
of  
PITH Gaming Enterprise LLC**

At a special meeting of the Members of PITH Gaming Enterprise LLC (the "Company") called for the purpose of dissolving the Company, held on November 18, 2010, in accordance with the Company's Operating Agreement, at which 75% of the Members were present and voting throughout, the Members adopted the following resolutions:

**WHEREAS**, Section 17 of the Operating Agreement of the Company dated March 21, 2010 provides that the Company may be terminated upon an affirmative vote of a majority of the Members; and,

**WHEREAS**, three of the four Members attended the meeting and believe it is in the best interests of the Company that the Company be dissolved;

**NOW, THEREFORE, IT IS**

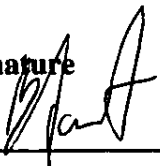
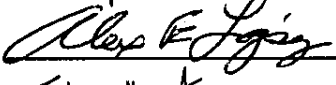
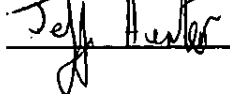
**RESOLVED**, that the Company has paid or discharged all liabilities and obligations, and has no remaining assets, and if any remaining assets are discovered they shall be disposed of according to law; and,

**RESOLVED**, that the Members of this Company deem it to be in the best interests of this Company that this Company shall be dissolved.

**RESOLVED**, that Section 17 of the Operating Agreement provides: "In the event of the termination of the Company, the rights to the patent for Picture in the Hole Blackjack tm (including any patent applications) shall be assigned to the inventor Barry Fairhurst together with all rights to trademark, logo, website and other such related items", and the Company shall assign its rights accordingly.

**RESOLVED**, that Barry Fairhurst shall be authorized to take all actions and enter into all agreements necessary to carry out the intentions of the foregoing resolutions.

Signature

Printed Name

Barry Fairhurst  
E  
Alejandro Lopez  
Jeffrey Hunter

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