

L58910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

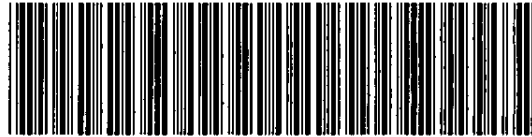
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 JAN 14 PM 3:13

Art Diss/CC
@ 1.14.09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technical Casino Services, Inc.

DOCUMENT NUMBER: L 58910

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francis G. Reuss, III

(Name of Contact Person)

Fox Rothschild LLP

(Firm/Company)

1301 Atlantic Avenue, Suite 400

(Address)

Atlantic City, NJ 08401

(City/State and Zip Code)

For further information concerning this matter, please call:

Francis G. Reuss, III

(Name of Contact Person)

at (609) 572-2256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2009

FRANCIS G. RUESS, III
FOX ROTHSCHILD, LLP
1301 ATLANTIC AVENUE - SUITE 400
ATLANTIC CITY, NJ 08401

SUBJECT: TECHNICAL CASINO SERVICES, INC.
Ref. Number: L58910

We have received your document for TECHNICAL CASINO SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 409A00000400

RECEIVED
2009 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Technical Casino Services, Inc.

SECOND: The document number of the corporation (if known): L 58910

THIRD: The date dissolution was authorized: 12/17/08

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Katarina Lif Burren

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 14 PM 3:13