M0400002381

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SECRETARY OF STATE DIVISION OF CORPORATIONS



January 25, 2007

VIA FEDERAL EXPRESS

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

Re: Cruise Holdings III, LLC

Document No. M04000002381

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Waid PDS Gaming Corporation 6280 Annie Oakley Drive Las Vegas, NV 89120

For further information concerning this matter, please call:

Sheila Waid Telephone: (702) 730-2118

Enclosures:

1. \$25 filing fee

2. Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Cruise Holdings III, LLC (Name of limited liability company)
Nevada Nevada
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
6280 Annie Oakley Drive
(Mailing address)
Las Vegas, Nevada 89120
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Sma Inites
(Signature of member or authorized representative of a member)
Lona M. Finley, Executive Vice President of
PDS Gaming Corporation (sole member) (Typed or printed name of signee)
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Filing Fee: \$25.00

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