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ROMILDO SANCHES
Name (Printed or typed)

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FILED

01 SEP 10 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE SEP 13 2001

ARTICLES OF DISSOLUTION

FILED

01 SEP 10 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THE PLAYERS CLUB OF TAMPA BAY, INC.

SECOND: The date dissolution was authorized: 9-6-01

THIRD: 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 vote of 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)

Signed this 7 day of SEPTEMBER, 2001.

Signature Romildo Sanches
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROMILDO SANCHES
(Typed or printed name)

PRESIDENT
(Title)