

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000258719 3)))



H110002587193ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
JAB AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 OCT 28 AM 10:01

CC
And Diss
10/31/11

RECEIVED

11 OCT 28 AM 8:07

RECEIVED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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 is JAB America, Inc. (the "Corporation").

SECOND: The document number of the Corporation is P00000072372.

THIRD: The date dissolution was authorized was: October 18, 2011. These Articles of Dissolution shall be effective upon filing with the Department of State of the State of Florida.

FOURTH: Pursuant to the First Amended Joint Chapter 11 Plan of Liquidation for SunCruz Casinos L.L.C. and JAB America, Inc. dated December 21, 2004, confirmed pursuant to the Order Approving Disclosure Statement and Confirming First Amended Joint Chapter 11 Plan of Liquidation for SunCruz Casinos, L.L.C. and JAB America, Inc., entered on February 14, 2005 by the United States Bankruptcy Court for the Southern District of Florida (Broward Division), Case No. 01-24661-BKC-PGH and Case No. 01-24662-BKC-PGH, all equity interests in the Corporation were extinguished and, accordingly, there are no remaining shareholders of the Corporation. Shareholder approval was not required for the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 27 day of October, 2011.

Jeffrey H. Beck, Plan Admin.

Jeffrey H. Beck,
Authorized Signer Due To
Bankruptcy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 28 AM 10:01