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FILED
2010 SEP 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

SEP 28 2010

LAW OFFICES OF
LEONARD OSHINSKY, P.A.

LAS OLAS CENTRE II - SUITE 970
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE (954) 527-4100
FACSIMILE (954) 527-7800

September 23, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Elite Gaming, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return the copy with the stamp as to when it was filed to this office .

Thank you for your cooperation in this matter.

Very truly yours,



LEONARD OSHINSKY

LO:jb
Encl.
jb42573

ARTICLES OF DISSOLUTION
OF
ELITE GAMING, INC.

FILED
2010 SEP 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (a) The name of the corporation is ELITE GAMING, INC.
- (b) The names and respective addresses of the corporate officers are:


President - ALEJANDRO PERNER

Secretary/Treasurer - MARC L. CUMMIS

- (c) Dissolution of the Corporation was authorized on September 17th, 2010.

- (d) The corporation elected to dissolve by the written consent of all of the shareholders; a copy of the written consent is attached hereto.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Dissolution, this 17th day of September, 2010.



ALEJANDRO PERNER, President



MARC L. CUMMIS, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th Sept day of 2010, 2010, by ALEJANDRO PERNER and MARC L. CUMMIS, as President and Secretary, respectively, of ELITE GAMING,

INC., on behalf of the corporation, who, as noted below, are either personally known to me or who produced the identification noted.

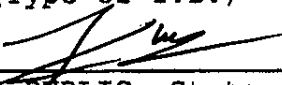
[] Personally known to me

[X] Produced identification

FLDL PG56018644230

FLDL C520552442690

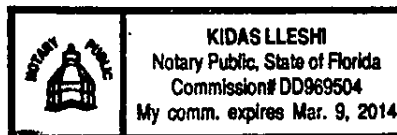
(Type of I.D.)


NOTARY PUBLIC, State of Florida

My Commission expires:

Mar 9, 2014

jb42540



UNANIMOUS CONSENT OF THE
SHAREHOLDERS OF
ELITE GAMING, INC.
FOR DISSOLUTION

Dated: September 17, 2010

The undersigned, being all of the shareholders of ELITE GAMING, INC., a corporation of the state of Florida, hereby voluntarily consent that the Corporation be dissolved and that the president and secretary of the Corporation be authorized and directed to do, or cause to be done, all acts, and to execute all documents under the corporate seal, and the secretary is specifically authorized and directed to attest these documents, as may be necessary or desirable to effect the voluntary dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of ELITE GAMING, INC., have hereunto set their hands and seals on this 17th day of September, 2010.


SHAREHOLDERS

NUMBER OF SHARES



ALEJANDRO PERNER

100


MARC L. CUMMIS

100

jb42539