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Division of Corporations

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**DISSOLUTION**

**K.B. CASINOS, INC.**

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ARTICLES OF DISSOLUTION  
OF  
K.B. CASINOS, INC.

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Pursuant to Section 607.1401 of the Florida Business Corporation Act, K.B. CASINOS, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is K.B. CASINOS, INC. The Corporation's Articles of Incorporation were filed on July 6, 2001 with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395

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#### ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

#### ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on September 28 2001. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28 day of September, 2001.

K.B. CASINOS, INC.

By: 

Name: Lee Blackburn, Jr.

Title: President

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