

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

PO1000092370

SUITE 400
SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 763-7200
TELECOPIER (954) 522-7728

June 6, 2002

Via Federal Express

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

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-06/07/02--01029--011
*****43.75 *****43.75

Attention: Registration Section

**RE: Ambassador Casino Entertainment Corp.,
a Florida corporation**

Dear Sir or Madam:

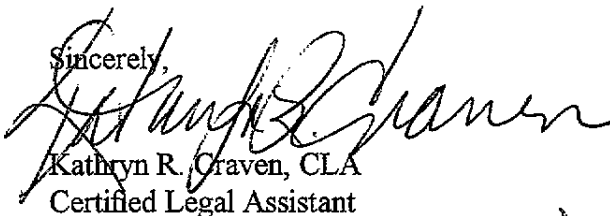
You will find enclosed the original Articles of Dissolution of Ambassador Casino Entertainment Corp., together with this firm's check in the amount of \$43.75, which represents the following:

1.	Filing fee	\$ 35.00
2.	Certified copy	<u>\$ 8.75</u>
Total		\$ 43.75

Please process the filing of the Articles of Dissolution and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,


Kathryn R. Craven, CLA
Certified Legal Assistant

krc
Enclosures

PO1000092370
FL Diss 2pr
*cut copy 6-7-02

FILED
JUN -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
AMBASSADOR CASINO ENTERTAINMENT CORP.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

AMBASSADOR CASINO ENTERTAINMENT CORP.

SECOND: The date dissolution was authorized: June 6, 2002

THIRD: Adoption of Dissolution:

Dissolution was approved by the Sole Shareholder. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 6th day of June, 2002.

By Patrick J. Shannon
PATRICK J. SHANNON
President

FILED
02 JUN -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA