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REVOCATION OF DISSOLUTION

- PLAYERS OF MIAMI, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2004

PLAYERS OF MIAMI, INC. 100 SE 2 ST STE 2600 MIAMI, FL 33131

SUBJECT: PLAYERS OF MIAMI, INC.

REF: P03000092049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000008135 Letter Number: 404A00002375 JAN-13-2004 13:30
ARTICLES OF

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution:

FIRST:	The name of the corporation is PLAYERS OF MIAMI, INC.
SECOND:	The document number of the corporation (if known) is P03000092049 The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was Tanuary 8, 2004 The Revocation of Dissolution was authorized on January 8, 2004
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was <u>Tanuary 8. 2004</u>
FOURTH:	The Revocation of Dissolution was authorized on Jarmary 8, 2004
FIFTH:	Adoption of Revocation of Dissolution (check one)
	The board of directors revoked the dissolution. The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization. The shareholders revoked the dissolution and the number of votes cast was sufficient for approval. The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval. (voting group)
SIXTH:	Signature (By a direct president or other officer - if directors or officer have not been selected, by an incomplisher of if the hands of a receiver, musice, or office court appointed fiduciary, by that affectacy Treasurer & Secretary
	(Title of person signing)

FILING FEE \$35

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FIRST:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

first:	The name of the comporation as currently filed with Department of State: PLAYERS OF MIAMI, INC.	
SECOND:	The document number of the corporation (if known): P03000092049	-
THIRD:	The file date of the articles of incorporation was: 8/21/2003	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	đ
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	Signed this 8 day of January 2004	
Signa		
-	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, sustee, or other court appointed fiduciary, by that fiduciary.)	-
	Jeffrey Mandel. (Typed or printed name of person signing)	
	Treasurer & Secretary (Trite of person signing)	
	T. such as for the milkesters?	

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