

POB 000 11/535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

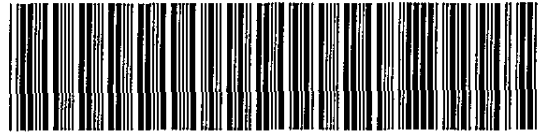
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062409506

12/29/05--01045--007 **52.50

FF DATE
12/31/05

FILED
05 DEC 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
for all
JPC
11/11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION Gaming Solutions.com

DOCUMENT NUMBER: _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS GILLETTE JR.
(Name of Contact Person)

GAMING SOLUTIONS.COM
(Firm/Company)

946 SCENIC OAK LANE
(Address)

FT. WALTON BEACH FL 32547
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS GILLETTE, JR. at (850) 662-5497
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFF DATE 12/31/05

FIRST: The name of the corporation as currently filed with the Florida Department of State:

R. GAMING SOLUTIONS, CORP. INC.

SECOND: The document number of the corporation (if known): _____

THIRD: The date dissolution was authorized: 12/26/05

Effective date of dissolution if applicable: 12/31/05
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL MEMBERS (1) VOTED FOR DISSOL.
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

THOMAS GILLETTE JR.

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILED
05 DEC 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35