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DISSOLUTION OR WITHDRAWAL

PLAYERS POKER INC.

RECEIVED
2008 SEP 30 AM 8:00
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

PLAYERS POKER INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **PLAYERS POKER INC.,** 36610 Tripp Court, Fruitland Park, Florida 34731.

SECOND: The date of the adoption of these Articles of Dissolution is 29 September 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 September 2008

PLAYERS POKER INC.

By: Donald Boehler
Donald Boehler, President

SPIEGEL & UTRERA, P.A.
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