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660 EAST JEFFERSON STREE	er			
Requestor's Name TALLAHASSEE, FL 32301		.,,	n in allina in ni array ni arr	ichimica
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## ARTICLES OF DISSOLUTION

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

SECOND: The date dissolution was authorized:  December 16, 1996  THIRD: 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 vote 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	first:	The name of the corporation is: Florida Riverboat Cor	poration
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote 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:	SECOND:	The date dissolution was authorized: December 16, 1996	•
Cast for dissolution was sufficient for approval.  Dissolution was approved by vote of the shareholders through voting groups.  [The following statement must be separately provided for each woing group entitled to vote separately on the plan to dissolve:	THIRD:	Adoption of Dissolution (check one)	
IThe following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		Dissolution was approved by the shareholders. The numerous for dissolution was sufficient for approval.	产品当
for each voting group entitled to vote separately on the plan to dissolve:		Dissolution was approved by vote of the shareholders through voting groups.	DE I
The same of the sa		for each voting group entitled to vote separately on the plan	FFS =
		"The number of votes cast for dissolution was sufficient for approval by	TE A
approval by"		(voting group)	
Signed this <u>27</u> day of <u>170</u>	Sig	ned this $27$ day of $192$ , 19 $90$	<u>_</u> .
Signature Allen June Obstance of the Board		Signature Allen June 18 Chalman of the Board	
(By the Chairman or Vice Chairman of the Board, President, or other officer)		President, or other officers	
William Niemeyer			
(Typod or printed name)		(Typed or printed name)	
President			