Sun International

SUN INTERNATIONAL
1415 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

TELEPHONE: 954-713-2500
FACSIMILE: 954-713-2091

P94000020531

October 16, 1998

000002669360---6
-10/21/98--01071--003
*****43.75 *****43.75

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

Dear Sir/Madam:

Enclosed please find a check in the amount of $43.75 and executed articles of dissolution covering the dissolution of the following corporation:
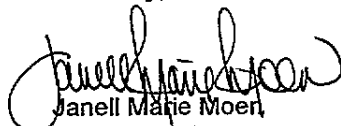
P I A, Inc.   FEIN: 65-0483533   Document #: 94000020531

Please make the proper recordings and provide us with a certificate of status once the corporation has been dissolved. Please send the certificate of status to the following address:

Janell Moen
Sun International North America, Inc.
1415 East Sunrise Boulevard, 10th Floor
Ft. Lauderdale, FL 33304

If you have any questions, I can be reached at (954) 713-2626.

Sincerely,

Janell Marie Moen
Director of Tax

Enclosures

98 OCT 21 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:_____P I A, INC._____

                              DOCUMENT # 94000020531

SECOND: The date dissolution was authorized:____OCTOBER 16, 1998_____

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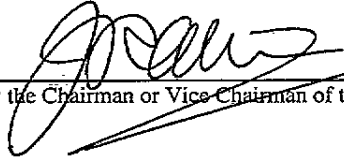
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

_____
(voting group)

Signed this ____16TH____ day of _____OCTOBER_____, 19 _98_

Signature _____
                (By the Chairman or Vice-Chairman of the Board, President, or other officer)

                              JOHN R. ALLISON
                              (Typed or printed name)

                              PRESIDENT
                              (Title)