

P94000029019



ACCOUNT NO. : 072100000032  
REFERENCE : 459718 4809148  
AUTHORIZATION : Patricia Pizant  
COST LIMIT : \$ 35.00

ORDER DATE : July 11, 1997  
ORDER TIME : 11:51 AM  
ORDER NO. : 459718-005 800002237468--2  
CUSTOMER NO: 4809148  
CUSTOMER: David Marote, Legal Asst  
Hilton Hotels Corporation  
9336 Civic Center Drive  
Building A  
Beverly Hills, CA 90210

DOMESTIC FILINGS

NAME: BALLY'S ENTERTAINMENT FLORIDA,  
INC.

FILED  
97 JUL 14 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker  
EXAMINER'S INITIALS.

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## ARTICLES OF DISSOLUTION

FILED  
97 JUL 14 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:** The name of the corporation is: BALLY'S ENTERTAINMENT FLORIDA, INC.

**SECOND:** The date dissolution was authorized: July 7, 1997

**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 9<sup>th</sup> day of July, 19 97

Signature

Matthew J. Hart  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Matthew J. Hart

(Typed or printed name)

Vice President and Treasurer

(Title)