

P94 000030053



ACCOUNT NO. : 072100000032

REFERENCE : 459718 4809148

AUTHORIZATION :

COST LIMIT : \$ 35. Patricia Pigott

ORDER DATE : July 11, 1997

ORDER TIME : 1:20 PM

ORDER NO. : 459718-010

900002237629--8

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 FLORIDA CASINO, INC.

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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97 JUL 14 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Joh. Vol.
3516
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FILE

ARTICLES OF DISSOLUTION

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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 FLORIDA CASINO, 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 9th 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)