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Certified Public Accountants

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Hicks, Frankenberg & Associates, P.A.

Don. R. Frankenberg  
Michael D. Hicks

April 1, 2002

100005259321--6  
-04/15/02--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

re: Clearwater Gaming, Inc.  
FEI Number 59-3250338

Dear Sir:

The management of the above referenced corporation has requested that we forward their executed Articles of Dissolution to you. They have provided a check for \$35.00 as payment in full for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Don R. Frankenberg, CPA

FILED  
02 APR 15 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 4-17  
dissol

Member:  
American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

Suite 204, 28163 U.S. Highway 19 No., Clearwater, FL 33761

## 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: CLEARWATER GAMING, INC.

SECOND: The date dissolution was authorized: 12/31/2001

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 31<sup>st</sup> day of DECEMBER, 2001

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

GLENN D. WITT  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 15 AM 9:23

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