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November 23, 1999

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE FL 32314

RE: Vegas Cafe Corporation

Dear Sirs/Mesdames:

We would appreciate your filing the enclosed Articles of Dissolution of the Florida corporation named therein.

Also enclosed is the \$35,00 fee to file the Articles of Dissolution and \$8.75 for a Certificate of Status (reflecting the affected corporation is dissolved per your records), for a total sum of \$43.75.

Please return the original Certificate of Status to the address appearing above.

As always, if we can be of any assistance in your efforts to fulfill this request, do not hesitate to contact this firm.

Sincerely,

" Voldis

JOHN A. MAJESTIC

JAM:crf

V. SHEPARD

ARTICLES OF DISSOLUTION

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

		•	
FIRST:	The name of the corporation is VEGAS CAFE CORPORATION The day dissolution was authorized: November 24, 1999.		
SECOND:	The c	The day dissolution was authorized: November 24, 1999.	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	ita	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)	
	Signe	ed this 24th day of November, 1999.	
Signature:		Sullaur.	
	(By t	he Chairman or Vice Chairman of the Board, President, or other officer)	
		GERALD W. ROWE	
		(Typed or printed name)	
		PRESIDENT	
		(Title)	