

P97000038726

Florida Department of State
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DISSOLUTION
EMERALD ENTERTAINMENT COMPANY

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FAN: H01-124842

ARTICLES OF DISSOLUTION OF
EMERALD ENTERTAINMENT COMPANY

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by EMERALD ENTERTAINMENT COMPANY, a Florida (the "Corporation"), incorporated on April 30, 1997 under File No. P97000038726.

1. The name of the Corporation is EMERALD ENTERTAINMENT COMPANY.
2. The Corporation, has not voting groups, but has shareholders entitled to vote on dissolution.
3. The dissolution of the Corporation was unanimously approved by the shareholders and directors by written consent dated as of December 15, 2001.
4. The effective date of the dissolution of the Association shall be the date these Articles of Dissolution are filed with the Florida Department of State.

Emerald Entertainment Company

By: Richard G. Cherry
Richard G. Cherry, Vice President

FAN: H01-124842