

HENDERSON, COVINGTON, MESSENGER, NEWMAN & THOMAS CO., L.P.A.

ATTORNEYS AT LAW

JAMES L. MESSENGER

CHRISTOPHER J. NEWMAN

RICHARD J. THOMAS*

DAVID K. HOLMQUIST

JERRY M. BRYAN

GEORGE D. WHITE

SCOTT MESSENGER

***ALSO ADMITTED IN PENNSYLVANIA**

LEGAL ASSISTANT

DAWN E. KNISLEY

34 FEDERAL PLAZA WEST, SUITE 600

YOUNGSTOWN, OHIO 44503

TELEPHONE: (330) 744-1148 TELEFAX: (330) 744-3807

PENNSYLVANIA OFFICE

7500 BROOKTREE DR. SUITE 101

WEXFORD, PA 15090

TELEPHONE: (724) 940-4220

TELEFAX: (724) 940-4228

**ANDREW M. HENDERSON
(1904-1950)**

**C.A. COVINGTON, JR.
(1917-1999)**

RETIRED

**HAROLD STEIN
JOSEPH S. DONCHES**

July 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

7000004492737--7
-07/24/01--01014--013
*****43.75 *****43.75

RE: Pinnacle Hotels, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution as executed by the President of the corporation together with our check in the amount of \$43.75 to cover the filing fee for the Articles of Dissolution plus one certified copy of the dissolution. The certified copy of the dissolution should be returned to Henderson, Covington, et al., Attn: David K. Holmquist, 34 Federal Plaza W., Suite 600, Youngstown, Ohio 44503, telephone 330-744-1148.

If you have any questions, please advise concerning this matter.

Very truly yours,

HENDERSON, COVINGTON, MESSENGER,
NEWMAN & THOMAS CO., L.P.A.

David K. Holmquist

DAVID K. HOLMQUIST

DKH/mb
Enc.

FILED
JUL 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

997000046133
280
* Out Copy
7-23-01

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: PINNACLE HOTELS, INC.
(Corporation Document No. P 97000046133)

SECOND: The date dissolution was authorized: May 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.

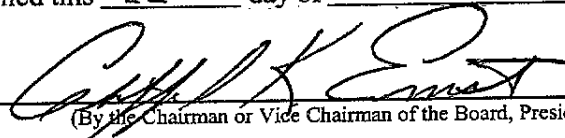
☐ Dissolution was approved by vote of the shareholders through voting groups.

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
All 100 issued and outstanding Common shares (no other
shares issued) without par value
(voting group)

Signed this 22nd day of June, 2001

Signature



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

Clifford K. Ernst

(Typed or printed name)

President

(Title)

FILED
01 JUL 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA