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CR2E031(7/97)	·	Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 3, 2001

JOHN B. BOWMAN, P.A. 8142 NORTH UNIVERSITY DR, TAMARAC, FL 33321

SUBJECT: REGALE GAMING, INC.

Ref. Number: P97000076497

We have received your document for REGALE GAMING, INC. and check(s) totaling \$5.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

Letter Number: 401A00055478

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF **REGALE GAMING, INC.**

TO: Department of State Tallahassee, FL 32314 Date Paid: Filing Fee:



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

- The name of the corporation is: REGALE GAMING, INC.
- 2. The names and respective addresses of the officers of the corporation are as follows:

NAME	OFFICE	<u>ADDRESS</u>
Sylvia Firestone	President/Secretary	3650 N. 36 Avenue #54
		Hollywood, FL 33021

The names and respective addresses of the directors of the corporation are as follows:

NAME ADDRESS

NONE

- 4. Dissolution was authorized on 8-23-01
- 5. The number of votes cast for dissolution was sufficient for approval.
- 6. All liabilities and obligations of the corporation have been paid or discharged in the estate proceedings.
- 7. All the property of the assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
  - 8. There are no actions pending against the corporation in any court.

9.	The corporation elected to dissolve by unanimous written consent of its
shareholders,	and such written consent has been signed by all shareholders of the corporation or
signed in thei	r names by their duly authorized attorneys in fact.

Dated: 8/23/01

REGALE GÁMING, INC.

SYLVIA FIRESTONE, as President and Personal Representative