

P97000080976

THE PLAYERS EXCHANGE, INC.

301 East Hillcrest street , Suite P, Orlando, FL 32801

Phone 407-481-0118 Fax 407-481-0228

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

Attention: Dissolution Division

Enclosed is a check for \$52.50 to cover the cost of the filing fee and certified copies.
Upon execution of said documents, please forward to us at your earliest convenience.
We have enclosed a prepaid UPS label with our return address.

Thank you for your help in this matter.

Sincerely,


Tony Arrigoni

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Players
Exchange, Inc.

SECOND: The filing date of the articles of incorporation was: 9/16/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of January, 19 98

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Anthony A Arrigoni

(Typed or printed name)

President - Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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