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July 19, 2001

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♦♦ Also licensed in New York  
and Arizona

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

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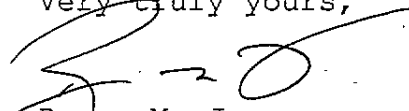
Re: Contessa Cruise and Casino, Inc.  
Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing please find the original and a copy of the Articles of Dissolution for the above-referenced domestic corporation. Also enclosed is our firm check in the amount of \$35.00 in payment of the filing fee.

Please file the Articles of Dissolution as soon as possible and return a file-stamped copy to our office in the envelope provided. Thank you for your assistance.

Very truly yours,

  
Renee M. Jacque  
Paralegal

RMJ/st  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 24 PM 12:57

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V. SHEPARD JUL 3 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 24 PM 12:57

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

FIRST: The name of the corporation is: \_\_\_\_\_  
Contessa Cruise and Casino, Inc.

SECOND: The date dissolution was authorized: June 11, 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

\_\_\_\_\_  
(voting group)

Signed this 11th day of June, 2001.

Signature

Steven R. Michels  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven R. Michels

(Typed or printed name)

President

(Title)