

P97000103756



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 28, 2001

VIVA GAMING & RESORTS INC.  
3753 HOWARD HUGHES PARKWAY  
SUITE 200  
LAS VEGAS, NV 89109

SUBJECT: VIVA GAMING & RESORTS INC.  
Ref. Number: P97000103756

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Our records indicate the registered agent for the above named corporation resigned on February 26, 2001 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain  
Corporate Specialist



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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May 17, 2001

VIVA GAMING & RESORTS INC.  
3753 Howard Hughes Parkway, Suite 200  
Las Vegas, NV 89109

SUBJECT: VIVA GAMING & RESORTS INC.

Document #: P97000103756

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Amendment Filing Section  
Division of Corporations

Letter Number: 501A00030349



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for VIVA GAMING & RESORTS INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 17, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P97000103756.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventeenth day of May, 2001



CR2EO22 (1-99)

*Katherine Harris*

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Secretary of State