

P98000000844

2300 Glades Road  
Suite 460-W  
Boca Raton, FL 33431

August 10, 2000

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500003353275--0  
-08/11/00--01036--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution

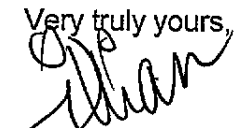
Dear Sir or Madam:

Please find enclosed Articles of Dissolution for FEDCOM, INC. and Florida Slots and Casino, Inc.

If you have any questions regarding this matter, please contact me at 561-750-7200.

Thanking you in advance for your prompt assistance to this matter.

Very truly yours,

  
Lillian Pantaleon

/lp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 11 PM 12:26

V. SHEPARD AUG 22 2000

V. SHEPARD AUG 22 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 11 PM 12:26

## 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: Florida Slots ~~and~~ Casino, Inc.

SECOND: The date dissolution was authorized: August 10, 2000

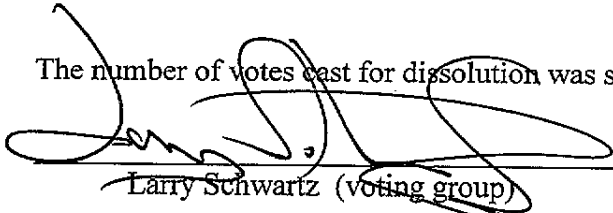
THIRD: Adoption of Dissolution (CHECK ONE)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

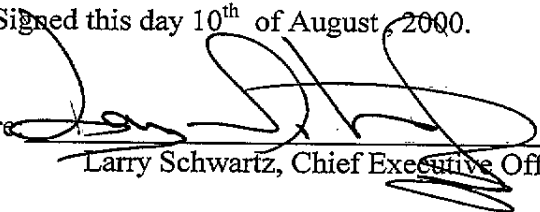
☒ Dissolution was approved by vote of the shareholders through voting groups.

*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

  
Larry Schwartz (voting group)

Signed this day 10<sup>th</sup> of August, 2000.

Signature   
Larry Schwartz, Chief Executive Office