

P98000055868

Requestor's Name

SOUTHEAST CASINO MGT, INC.
6 S. 14th ST
FERNANDINA BCH FL 32034

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 12 PM 5:57

Dissolution

Examiner's Initials

LET



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

SOUTHEAST CASINO MANAGEMENT, INC.
6 South 14th Street
Fernandina Beach, FL 32034

SUBJECT: SOUTHEAST CASINO MANAGEMENT, INC.
Ref. Number: P98000055868

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00060696

PH- 904 206 0735

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00 JAN 12 PM 5:58

ARTICLES OF DISSOLUTION OF
SOUTHEAST CASINO MANAGEMENT, INC.
PURSUANT TO SECTION 607.1403, FLORIDA BUSINESS CORPORATION ACT

To: Department of State
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Southeast Casino Management, Inc., a Florida corporation, adopts the following articles of dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Southeast Casino Management, Inc. (The "Company").

SECOND: The shareholders of the company approved the dissolution of the company on 12/20/99.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

DATED this 21 day of December, 1999.

SOUTHEAST CASINO MANAGEMENT, INC.

By: Andrew J. Lippman
Andrew J. Lippman President

Attest:

John W. McClane, III
John W. McClane, III, Secretary