

P 99000059695

MICHAEL G. PARK, ESQ.  
127 BAREFOOT COVE  
HYPOLUXO, FLORIDA 33462  
(561) 582-4434

October 16, 2001

VIA FEDEX

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

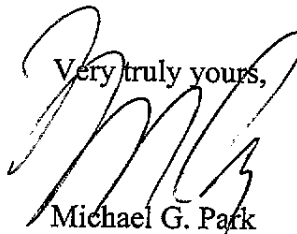
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\*\*\*\*\*45.75 \*\*\*\*\*43.75

Re: Bingo Cruises, Inc.

Dear Madam/Sir:

Enclosed please find a check in the amount of \$43.75 (representing the \$35 filing fee and \$8.75 for a certified copy), and the original and one copy of the Articles of Dissolution for the above-referenced corporation. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-582-4434.

Very truly yours,

  
Michael G. Park

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

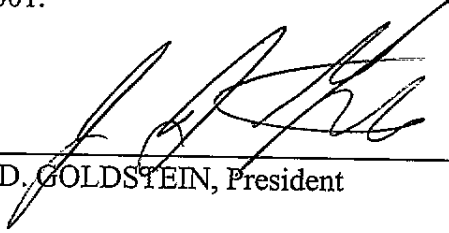
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**ARTICLES OF DISSOLUTION  
OF  
BINGO CRUISES, INC.**

Pursuant to Section §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is: **BINGO CRUISES, INC.**
2. The date dissolution was authorized: August 17, 2001.
3. Dissolution was approved by unanimous vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned has executed and acknowledged these Articles of Dissolution this 17th day of August, 2001.

  
\_\_\_\_\_  
JON D. GOLDSTEIN, President

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA