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T & B Gaming Inc.
5445 NW 55th Dr.
Coconut Creek, FL 33073
Telephone: 954-480-8887

T & B Gaming Inc.

5445 NW 55th Dr.
Coconut Creek, FL 33073
December 27, 2001

To Whom It May Concern:

Dear Sir or Madam:

I am sending the necessary documents for the dissolution of T & B Gaming Inc. If there are any questions, please feel free to contact me at the above address or telephone number.

Sincerely,



H Brock Marshall
Vice President

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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: T + B Gaming, Inc.

SECOND: The date dissolution was authorized: December 19, 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

H. BROCK MARSHALL
(voting group)

Signed this 24 day of DEC, 2001.

Signature H. Brock Marshall
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. Brock Marshall
(Typed or printed name)

Vice President
(Title)

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