

Edgar Filing: MERIDIAN HOLDINGS INC - Form 8-K

MERIDIAN HOLDINGS INC  
Form 8-K  
October 30, 2008

Securities and Exchange Commission  
Washington, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): October 30, 2008

Commission File Number: 000-30018

MERIDIAN HOLDINGS, INC.  
(Exact name of registrants specified in its charter)

|   |  |
|---|--|
| -----<br>COLORADO<br>-----<br>(State or other jurisdiction of<br>incorporation or organization) | 52-2133742<br>-----<br>(I.R.S. Employer<br>Identification No.) |
|---|--|

6080 Center Drive, Suite 640  
Los Angeles, California 90045  
(310) 242-5634 Fax: (310) 242-5679  
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(Address, Including Zip Code, And Telephone Number, Including Area Code,  
Of Registrant's Principal Executive Offices)

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SECTION 1. Registrants Business and Operations  
Not Applicable

SECTION 2. Financial Information  
Not Applicable

SECTION 3. , Securities and Trading Markets  
Not Applicable

SECTION 4. Matters Relating to Accountants  
and Financial Statements  
Not Applicable

Item 4.01 Changes in Registrant's Certifying Accountant  
Not Applicable

SECTION 5. Corporate governance and Management  
Not Applicable

SECTION 6. Reserved Not Applicable

SECTION 7.  
Not Applicable

SECTION 8: Other Events

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On October 29 2008, the Company issued a press release regarding the decision of the Company's Board of Directors to file a Form 15, to effect the deregistration of the Company's Common Stock.

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SECTION 9: Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

c. Exhibits

| EXHIBIT ITEM.<br>----- | DESCRIPTION<br>-----  |
|------------------------|---|
| 99.1                   | Text of news release dated October 29, 2008   |
| 99.2                   | Text of supplemental information provided on the company's web site at <a href="http://www.meho.com">www.meho.com</a> and with this 8-K filing. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Meridian Holdings, Inc.  
(Registrant)

Date: October 30, 2008

By:/s/ Anthony C. Dike  
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Anthony C. Dike  
(Chairman of the Board)

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