

P00000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

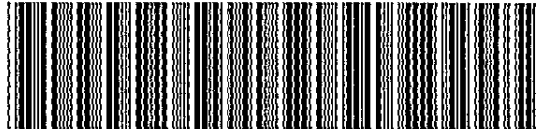
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
DEC 1 2003

Steven Zaccardi
10671 NW 44th St.
Coral Springs, Fl 33065
(954) 255-6679

Florida Division of Corporations
Amendment Section

Dear Sirs,

Please find enclosed the Articles of Dissolution for BattlePlay Inc. There are no certification requirements for this dissolution.

President & CEO, BattlePlay Inc.

A handwritten signature in black ink, appearing to read "St Zaccardi", written over a horizontal line.

Steven Zaccardi

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

BATTLEPLAY Inc.

SECOND: The document number of the corporation (if known): P-4391

THIRD: The file date of the articles of incorporation was: 1/7/00

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16 day of MARCH, 2004.

Signature: *Steven Zaccaro*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEVEN ZACCARO
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

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MARCH 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA