

To whom it may concern,

We sold both of our stores

one in 1998 and one in 1997.

I hope this is the correct form.

We are not selling County land
it is a separate corp. I just had
to use that check.

PAYMENT SELLING COUNTY LAND
0940000019713

Thank you.

000002932470--4
-07/15/99-01073-007
*****35.00 *****35.00

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99 JUL 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-5-99
7-15-99

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Ultimate Video + Games One

SECOND: The filing date of the articles of incorporation was: 3/9/1994

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12 day of July, 19 1994

Signature Kaye Binder
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KAYE BINDER
(Typed or printed name)

SECRETARY
(Title)

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