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Page 1 of 1**L06000022012**Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDALLC DISSOLUTION OR WITHDRAWAL
GAMEAMP, LLC

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**ARTICLES OF DISSOLUTION
FOR
GAMEAMP, LLC
(a Florida limited liability company)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.** The name of the limited liability company is GAMEAMP, LLC, a Florida limited liability company (the "Company").

2. **Formation.** The Articles of Organization of the Company were filed with the Florida Department of State on February 28, 2006 and were assigned document number L06000022012

3. **Effective Date.** The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.

4. **Event Triggering Dissolution.** Pursuant to Section 608.441(1)(c) of the Florida Limited Liability Company Act (the "Act"), all of the members of the Company have executed a written consent approving the dissolution of the Company, dated April 26, 2010.

5. **Debts, Obligations and Liabilities. CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Act.

6. **Remaining Property and Assets.** All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

7. **Pending Suits. CHECK ONE:**

☒ There are no suits pending against the Company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

These Articles of Dissolution for GAMAMP, LLC have been signed by the undersigned Manager of the Company this 26 day of JANUARY, 2010.


William E. Hires, Jr., Manager