LAW OFFICES

DAVID WALKER, P. A.

2207 S. KANNER HWY. POST OFFICE BOX 1829 STUART, FLORIDA 34995 TEL (772) 286-8686

P00000075781

May 7, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Dissolution of Corporation

Who Got Game?, Inc.

Corporation # P00000075781

To whom it may concern

Please find enclosed Articles of Dissolution regarding the above corporation along with a check in the amount of \$35.00. We would ask that you dissolve the same, and if you have any questions, please feel free to let me know.

Sincerely,

DAVID WALKER, P.A.

David Walker, Esquire

For the Firm

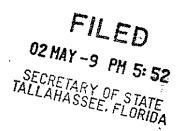
DW: img

Enclosure

FT. PIERCE LINE TO STUART (772) 461-0344 · FAX (772) 288-4618

Dissolution

T BROWN MAY 1 5 2002



ARTICLES OF DISSOLUTION

FIRST:

The name of the corporation is: Who Got Game?, Inc.

SECOND:

The date dissolution was authorized: April 9, 2002

THIRD:

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on April 9_, 2002.

Rick McHardy

6601 Amyris Court Stuart, Florida 34997

Chairman of Board of Directors