

P010000004350



E. Parry
2550 Rigel Rd.
Venice, FL 34293-3200

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

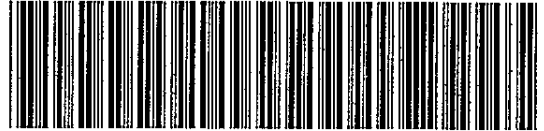
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1a 5/14/03



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05/01/03--01031--012 **43.75

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

E J PARRY
2550 RIGEL RD.
VENICE, FL 34293-3200

SUBJECT: PLAYDEK INTERNATIONAL INC.
Ref. Number: P01000004350

FILED
03 MAY 14 AM 14:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PLAYDEK INTERNATIONAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00027926

*See attached
signed copy*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 MAY 14 AM 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: Playdek International, Inc.

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

There was only one voting group (Parry).
The number of votes cast for dissolution was sufficient for approval by

Parry Group

(voting group)

Signed this 29th day of April, 2003.

Signature

E. Joseph Parry

(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. Joseph Parry

(Typed or printed name)

President & CEO

(Title)