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P02000084003

Florida Department of State
Division of Corporations
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Account Number : 119990000017
Phone : (305)495-9300
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03 MAY 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

AMERICAN VIDEO GAMES & PARTS, INC.

RECEIVED
03 MAY 12 PM 12:09
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 9, 2003

AMERICAN VIDEO GAMES & PARTS, INC.
10104 SW 141 CT.
MIAMI, FL 33186

SUBJECT: AMERICAN VIDEO GAMES & PARTS, INC.
REF: P02000084003

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ARTICLES OF DISSOLUTION

H03 000 190 7069.

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

03 MAY 12 PM 12:10
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: American Video Games & Parts, Inc.

SECOND: The date dissolution was authorized: May 9, 2003.

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:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 9 day of May, 2003.

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

Adolfo Fonseca
(Typed or printed name)

President
(Title)

H03 000 190 7069.