

P12006007543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

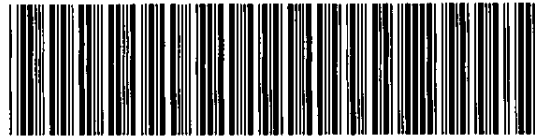
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/15--01003--007 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 JAN 16 PM 3:18
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 JAN 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2015
C. CARROTHERS

AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

January 16, 2015

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Game Products, Inc.**
Document No.: P12000007543

Dear Madam/Sir:

Enclosed for filing are the original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee &
Certificate of Status

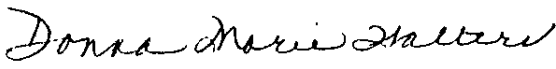
☒ \$43.75
Filing Fee &
Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy &
Certificate of Status

I would appreciate your calling me at 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me or Bob Pierce if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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020505.120079, 012778.11008

**ARTICLES OF DISSOLUTION
OF
GAME PRODUCTS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **GAME PRODUCTS, INC.** (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **GAME PRODUCTS, INC.**
2. Dissolution was authorized on January 13, 2015.
3. The document number of the Corporation with the Florida Secretary of State is **P12000007543**.
4. Dissolution was approved by the sole shareholder, making the number of votes cast for dissolution sufficient for approval.

Dated this 15th day of January, 2015.

GAME PRODUCTS, INC.

By: _____

J. Everitt Drew
President, Director, and Shareholder

**GAME PRODUCTS, INC.
ARTICLES OF DISSOLUTION**