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RAFFERTY, GUTIERREZ&SANCHEZABALLI

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P.001/003

Division of Corporations

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DISSOLUTION

Volun. Dissolved
8-6-01

GAME LATIN INC.

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P. 002/002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

GAME LATIN INC.
C/O WILLIAM L. RAFFERTY
1101 BRICKELL AVE STE 1400
MIAMI, FL 33131

SUBJECT: GAME LATIN INC.
REF: P93000036495

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Darlene Connell
Corporate Specialist

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**ARTICLES OF DISSOLUTION
OF
GAME LATIN INC.**

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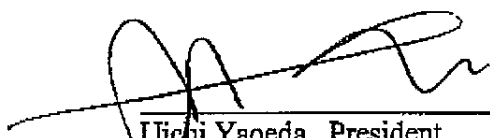
1. The name of the corporation is:

GAME LATIN INC.

2. The dissolution of the corporation was authorized on July 30, 2001.

3. The dissolution of the corporation was unanimously approved by the written consent of the sole Shareholder pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be August 3, 2001.



Uichi Yaoeda, President
Game Latin Inc.

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