

ACTIVISION

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June 17, 2002

VIA U.S. MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Elsinore Multimedia, Inc.

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for Elsinore Multimedia, Inc., along with the Florida Department of State corporate dissolution fee of \$35.00. Please kindly file this document so that the above-referenced dissolution will become effective in the State of Florida.

Please address all correspondence and documentation regarding this matter to my attention. Also, please do not hesitate to contact me should you have any questions or require any further information.

Very truly yours,



Gregory D. Deutsch
Manager
Business and Legal Affairs

Enclosures

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02 JUN 21 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
ELSINORE MULTIMEDIA, INC.,
a Florida Corporation

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Elsinore Multimedia, Inc.
- SECOND: The date dissolution was authorized: June 10, 2002
- THIRD: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution have been executed by an authorized officer of the corporation on and June 10, 2002.

ELSINORE MULTIMEDIA, INC.

By: _____

George L. Rose
Senior Vice President, General Counsel and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA