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August 10, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 33314

700002274497---6 -08/22/97--01049--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of MODERN GAMES, INC.

Dear Madam of Sir:

Enclosed herein please find Articles of Dissolution for the above referenced for profit corporation together with a check in the amount of \$35.00 for the filing fee.

Thank you for your cooperation.

TAMELA J. STULTS, ESQUIRE

TS/gw enclosures 97 AUG 22 AM II: 52 SECRETARY OF STATE SECRETARY OF STATE

DP 8/28

VoliDiss.

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is MODERN GAMES, INC., formally located at 2717 East Oakland Park Blvd. Suite 102, Fort Lauderdale, Florida 33306.

SECOND: The date dissolution was authorized: AUGUST 1, 1997.

THIRD: Adoption of Dissolution:

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

Signed this \_\_\_\_\_ day of August, 1997.

Signature:

TAYLOR, PRESIDENT

