

**MASSA & STULTS**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Vol. Diss.

# 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 11<sup>th</sup> day of August, 1997.

Signature: \_\_\_\_\_

JERRY TAYLOR, PRESIDENT

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA