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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL
MAGIC GAME VENDING, INC.

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ARTICLES OF DISSOLUTION

OF

Magic Game Vending, Inc.

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These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **Magic Game Vending, Inc. (the "Corporation")**.
2. The Corporation was formed in the State of Florida effective June 12, 1995, under Document No. P95000044892.
3. The members of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The members of the Board of Directors and the Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Action of the Members of the Board of Directors and Sole Shareholder by Unanimous Written Consent in Lieu of Special Meeting, dated March 23, 2011, and the unanimous consent of the members of the Board of Directors and the Shareholder was sufficient for approval of the dissolution.
5. Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 24th day of March, 2011.

Magic Game Vending, Inc.

By: Frances E. Deeb
Frances E. Deeb, President