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8142 NORTH UNIVERSITY DRIVE TAMARAC, FLORIDA 33321

JOHN B. BOWMAN NOLA M. RICHARDSON

TELEPHONE (954) 721-7300

September 24, 2001

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200004613772--3 -09/27/01--01060--002 *****75.00 *****35.00

Re: Real Games, Inc Regale Gaming, Inc. Sore Thumbs, Inc.

Greetings:

Please find enclosed the Articles of Dissolution for the above referenced corporations together with this firm's check in the sum of \$75 for filing fees.

Very truly yours

JOḤN B. BOWMAN

OI SEP 27 MHII: 15
SECRETARY OF STATE
ARPAHASSEE, FLORIDA

101015/netre 100-3 (3)

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF REAL GAMES, INC.

OLSE STATION IN 15 Department of State Date Paid: Tallahassee, FL 32314 Filing Fee:

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving the corporation:

1. The name of the corporation is: REAL GAMES, INC.

TO:

2. The names and respective addresses of the officers of the corporation are as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|------------------|---------------------|---|
| Sylvia Firestone | President/Secretary | 3650 N. 36 Avenue #54 Hollywood, FL 33021 |

3. The names and respective addresses of the directors of the corporation are as follows:

| NAM | IE ADDRESS | <u> </u> | |
|-----|-------------------------------|----------|---|
| NON | TE . | | |
| 4. | Dissolution was authorized on | 8-23-01 | • |

- 5. The number of votes cast for dissolution was sufficient for approval.
- All liabilities and obligations of the corporation have been paid or discharged in the estate proceedings.
- All the property of the assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
 - 8. There are no actions pending against the corporation in any court.

| 9. | The corpora | tion elected to dissolve by unanimous written consent of its | |
|---|---------------|---|--|
| shareholders, | and such writ | ten consent has been signed by all shareholders of the corporation or | |
| signed in their names by their duly authorized attorneys in fact. | | | |
| | _ 1 | | |

Dated: 8/23/01

REAL GAMES, INC.

SYLVIA FIRESTONE, as President

and Personal Representative