

- Boardgames
- Graphic Designs
- Research & Development



- Distribution
- Creative Concept
- Marketing & Sale

P 99000042028

July 27, 2001

Fla. Dept of State  
Div. of Corporations  
PO Box 1500  
Tallahassee, Fla 32302-1500

300004518393-3  
-08/06/01-01013-005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Voluntary Dissolution of Boardgames Int'l Inc.  
To whom it may concern;

Please find attached a set of Articles of  
Dissolution (2 pgs) regarding the subject corporation,  
together with my personal check #4813 in the  
amount of \$43.75, \$35.00 for the filing fee  
and \$8.75 for a certified copy.

I may be reached at 954-431-2595. My  
address is: 1230 Wilshire Circle  
Pembroke Pines, Fla 33027

Vdis  
T. Lewis AUG 3 2001

Thank you  
Hawey D. Sykes  
*Hawey D. Sykes*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Boardgames International, Inc.

SECOND: The filing date of the articles of incorporation was: May 5, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.  
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.  
 A majority of the directors authorized the dissolution.

Signed this 27<sup>th</sup> day of July, 2001.

Signature

Harvey D. Sykes

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

Harvey D. Sykes

(Title)

Vice Pres., - Director

01 AUG -3 PM 4:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA