

- Boardgames
- Graphic Designs
- Research & Development

BOARDGAMES INT'L., INC.

- Distribution
- Creative Concept
- Marketing & Sale

P99000042028

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

10/10/01
T. LEWIS AUG 3 2001

Thank You
Harvey D. Sikes
[Signature]

2401 N.W. 69th Street • Miami, FL 33147
Tel.: (305) 450-7459 • Fax: (954) 431-1369
E-mail: smimi@worldnet.att.net

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 27th 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.)

Harvey D. Sykes

(Typed or printed name)

Vice Pres. - Director

(Title)

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