

P99000074332

Mary Ellen Long
469 Sheridan Ave.
Satellite Beach, Fl. 32937
tel: 321-773-4897

Dear Sir:

Please find enclosed a check for \$35 dollars and a request to dissolve the Florida corporation entitled, ^{THE} Game Source Inc. Thank you

Very truly yours,

Mary Ellen Long

Mary Ellen Long, President of corp.

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-10/18/00--01067--013
*****35.00 *****35.00

FILED
00 OCT 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS OCT 23 2000

ARTICLES OF DISSOLUTION

FILED
00 OCT 18 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE GAME SOURCE INC

SECOND: The date dissolution was authorized: 10-31-00

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 10TH day of OCTOBER, 2000

Signature Mary Ellen Long
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY ELLEN LONG
(Typed or printed name)

PRESIDENT
(Title)