

V21836

GAMETRAISL / Ron Gagnon
P.O. Box 590521
Orlando, FL 32859-0521

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 MAR -2 PM 3:40
FILED
 5-11-00
 32859

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: VIDEO GAME TRADER, INC.

SECOND: The date dissolution was authorized: 31 DEC 99

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 16 day of FEB, 2000

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD GAGNON (Typed or printed name)

PRESIDENT (Title)

FILED 00 MAR - 2 PM 3:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA