

L 08000057033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

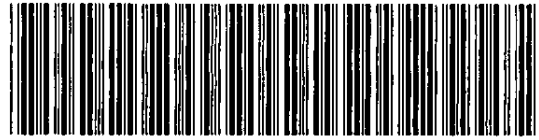
(Business Entity Name)

(Document Number)

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BEMAN DEC 16 2008

J. BRYAN

JAN - 8 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROOVE MEDIA LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN MORRISON
(Name of Person)

(Firm/Company)

1872 South Bayshore Lane
(Address)

Miami Florida 33133
(City/State and Zip Code)

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For further information concerning this matter, please call:

ROBERT MORRISON at (510) 697-0141
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2008

BRIAN MORRISON
1872 SOUTH BAYSHORE LANE
MIAMI, FL 33133

SUBJECT: GROOVE MEDIA, LLC
Ref. Number: L08000057033

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We have received your document for GROOVE MEDIA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 608A00060540

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
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1. The name of a limited liability company is

Groove MEDIA LLC

2. The Articles of Organization were filed on JUNE 10 2008 and assigned document number

LO800057033

3. The date the dissolution was approved: Dec. 1 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Intened Business Purpose of the LLC Did NOT
MATERIALIZE AND THERE IS NO NEED TO
UTILIZE THIS ENTITY.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

~~-OR-~~

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

~~-OR-~~

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Brian Morrison

Brian MORRISON