

Division of Corporations

Page 2 of 7

L1200004847

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H140001263713)))



H140001263713ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOX ROTHSCHILD LLP
Account Number : 120130000024
Phone : (215) 299-2162
Fax Number : (215) 299-2150

LLC DISSOLUTION OR WITHDRAWAL
GANGSTER GIRLS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

14 MAY 30 AM 6:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 30 AM 8:48

FILED

Electronic Filing Menu Corporate Filing Menu Help

JUN 2 2013

Fax Audit #H14000126371 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GANGSTER GIRLS, 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:

Toffee Blum, Paralegal
(Name of Person)
Fox Rothschild LLP
(Firm/Company)
747 Constitution Drive, Ste. 100 P.O. Box 673
(Address)
Exton, PA 19341-0673
(City/State and Zip Code)

For further information concerning this matter, please call:

Toffee Blum, Paralegal at (610) 458-4973
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)

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

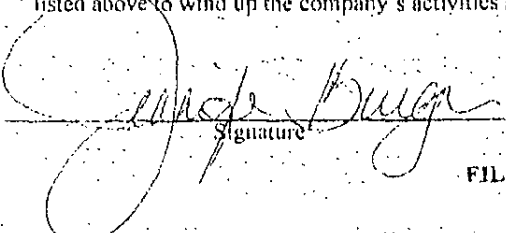
STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Fax Audit #H14000126371 3

Fax Audit #H14000126371 3

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is GANGSTER GIRLS, LLC
2. The Articles of Organization were filed on 04/10/2012 and assigned document number L12000048470
3. The delayed effective date the dissolution if not effective on the date of filing: N/A
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The consent of all the members
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

Jennifer Burger
Printed Name

FILING FEE: \$25.00

Fax Audit #H14000126371 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 30 AM 9:48

FILED

Fax Audit #H14000126371 3

GANGSTER GIRLS, LLC

ACTION BY UNANIMOUS CONSENT IN WRITING
PURSUANT TO THE PROVISIONS OF
THE FLORIDA LIMITED LIABILITY COMPANY ACT
AND THE OPERATING AGREEMENT OF
GANGSTER GIRLS, LLC

The undersigned, being all of the Members and all of the Managing Members of
Gangster Girls, LLC (the "Company"), do hereby consent to the following actions and adopt the
following Resolutions:

WHEREAS, pursuant to the terms of the Limited Liability
Company Operating Agreement of the Company, the Members of
the Company has the right to dissolve the Company by unanimous
consent; and

WHEREAS, the business for which the Company was formed has
never commenced and the Members of the Company now desire to
dissolve the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Company be
and hereby is authorized to dissolve; and

FURTHER RESOLVED, that Jennifer Burger, as authorized agent
of the Company ("Authorized Agent"), be and hereby is authorized
to take whatever steps are necessary to wind-up the business and
affairs of the Company and to distribute the Company's assets, if
any, after the payment of all outstanding liabilities; and

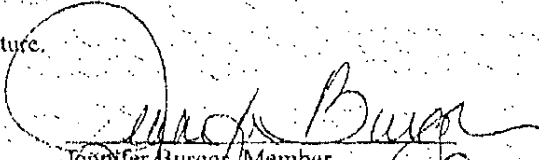
FURTHER RESOLVED, that the Authorized Agent of the
Company be and hereby is authorized, empowered and directed to
execute, and cause to be filed, any and all documents necessary to
dissolve the Company, including, but not limited to, Articles of
Dissolution with the Florida Secretary of State's Division of
Corporations.

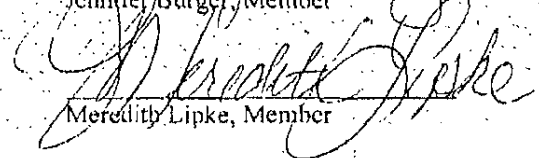
This Consent is executed in accordance with the Florida Limited Liability Company Act
and the Operating Agreement of this Company.

FILED
2014 MAY 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #H14000126371 3

This Consent may be executed in one or more counterparts, all of which together shall be one and the same document. For the purposes of this Consent a facsimile copy containing a signature shall be deemed to contain an original signature.


 Jennifer Burger, Member


 Meredith Lipke, Member

Dated: 5-29, 2014

Fax Audit #H14000126371 3

FILED
 2014 MAY 30 AM 8:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA