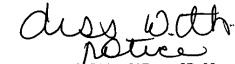
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6/28/10

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: GROOVY GIRLS, INC		
DOCUMENT NUMBER: <u>H03000040278</u>]		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
PAMELA JONES (Name of Contact Person)		
GROOVY GIRLS, INC		
245 SWN WAKEFIELD CIR (Address)		
PORT ST. LUCIE, FL 34953 (City/State and Zip Code)		
For further information concerning this matter, please call:		
PAMELA JONES at (772) 285-6558 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION 20/0 JUN 28 PM 4: 28 Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: The document number of the corporation (if known): PO300012808 SECOND: The file date of the articles of incorporation: Feb THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. ☐ A majority of the directors authorized the dissolution. Signature: (By a director, president or other office) - if directors or officers have not been selected, by an incorporator - if

Filing Fee: \$35

in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) OR A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.