

P04000007748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

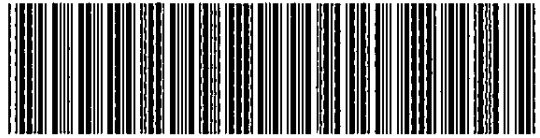
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/24/09--01013--001 \*\*35.00

2009 AUG 24 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AJR  
8/25/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Girl Songs, Inc. dissolution

**DOCUMENT NUMBER:** P04000007748

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Frazier

(Name of Contact Person)

Girl Songs, Inc.

(Firm/Company)

23329 Water Circle

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Frazier

(Name of Contact Person)

at ( 561 ) 271-8386

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

ARTICLES OF DISSOLUTION

FILED  
2009 AUG 24 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation adopts the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Girl Songs, Inc.

SECOND: The document number of the corporation (if known): P04000007748

THIRD: The file date of the articles of incorporation: 01/02/2004

FOURTH: (CHECK AT LEAST ONE BOX)

- 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: Mary Ann Frazier  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mary Ann Frazier

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35