Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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FKICETVED 6 HAR-1 AH 8:00 SION OF CORPORATION

DISSOLUTION OR WITHDRAWAL

GIRLS AT PLAY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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 as currently filed with the Department of State:		
	Girls at Play Inc.		
SECOND:	The document number of the corporation (if known): P04000058554		
THIRD:	The date dissolution was authorized: 2/05/2006		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by 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 day of _February		
Signat			
	(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)		
	Rhetta Peoples		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35