

P97000010783

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December 7, 1998

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

ANNUAL REPORT: THE GROOVE, INC.

DEBIT MEMO: # 90995-D

CHECK # 3719



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

THE GROOVE, INC.
8445 INTERNATIONAL DR.
#148
ORLANDO, FL 32806

SUBJECT: THE GROOVE, INC.

Debit Memo #: 90995-D

Document #: P97000010783

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE GROOVE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 7, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P97000010783.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of December, 1998



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State