

Certified Public Accountants

44 SOUTH BAYLES AVENUE, SUITE 316 PORT WASHINGTON, NEW YORK 11050

MAILING ADDRESS: P.O. BOX 392 PORT WASHINGTON, NEW YORK 11050-0123

WARREN D. STARR, C.P.A. FRANK P. DZIENIUS, C.P.A. MARK A. STARR, C.P.A. (516) 883-9537 FAX: (516) 883-9537

February 14, 2000

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Groove Jams, Inc. Articles of Dissolution

To Whom It May Concern:

Enclosed please find an Articles of Dissolution form for Groove Jams, Inc., along with a check in the amount of \$43.75 to cover the cost of filing and certified copies of the dissolution. Please note the address of Groove Jams, Inc. is 7944 Whitebridge Glen, University Park, FL 34201, telephone 941-355-1802.

If you have any questions or need further information, please contact me.

Sincerely,

Mark A. Starr

MAS/dd Encs.

> LFJ 4-13-2000

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FIRST: ANVARY SECOND: The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote 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) day of Signed this Signature an or Vice Chairman of the Board, President, or other officer) (Typed or printed name)

(Title)