

PO1000079964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

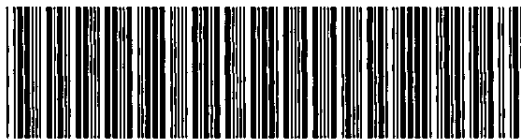
(Business Entity Name)

(Document Number)

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2012 MAY 21 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 21 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2012

ED MOON  
6984 N ROXBOROUGH PARK RD  
LITTLETON, CO 80125

SUBJECT: SON & MOON, INC.  
Ref. Number: P01000079964

We have received your document for SON & MOON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

Letter Number: 712A00014106

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2012 MAY 21 AM 10:14

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Article of Dissolution - SON & MOON, INC

**DOCUMENT NUMBER:** PO1000079964

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

Please return all correspondence concerning this matter to the following:

Ed Moon

(Name of Contact Person)

(Firm/Company)

6984 W Roxborough Park Rd.

(Address)

Littleton CO 80125

(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Moon

(Name of Contact Person)

at (321) 228-3116

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|
- Check # 209 for \$35.00  
Send previously & cashed

**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

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 Florida Department of State:

SON & MOON, INC.

SECOND: The document number of the corporation (if known): 801000079964

THIRD: The date dissolution was authorized: MAY 15, 2012

Effective date of dissolution if applicable: MAY 15, 2012  
(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 the shareholders through voting groups.

*The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

EDWARD W. MOON

Michelle Moon

(Typed or printed name of person signing)

S/T

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA