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1/25/08

COVER LETTER

TO: Amendment Section

Division of Corporations				
SUBJECT: BLUE MOON PAINTING INC				
DOCUMENT NUMBER: P02000090482				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MIKE WEISSE				
(Name of Contact Person)				
BLUE MOON PAINTING INC				
(Firm/Company)				
280 SE 8TH ST				
· (Address)				
POMPANO BEACH, FL 33060				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
MIKE WEISSE at (954) 650-2049				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallabassee, FL 32314 MAILING 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:
	BLUE MOON PAINTING, INC.	
SECOND:	The document number of the corporation (if known): P020000904	S
THIRD:	The date dissolution was authorized: 01/01/08	安全 2
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n file design
FOURTH:	Adoption of Dissolution (CHECK ONE)	Br.
,	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled
	The number of votes cast for dissolution was sufficient for approval by	
	1	, 1
	(voting group)	
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	7.11	
·	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)	
	MIKE WEISSE	
	(Typed or printed name of person signing)	
,	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35