

PO 2000 115604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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05 OCT 24 AM 9:01

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

OCT 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P02000115604

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

Please return all correspondence concerning this matter to the following:

Mike Del Ninno

(Name of Contact Person)

Oceans Moon Productions, Inc.

(Firm/Company)

10 Sand Dollar Drive

(Address)

Ormond Beach, Florida 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Del Ninno

(Name of Contact Person)

at (386) 441-6848

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 Florida Department of State:

Oceans Moon Productions, Inc.

SECOND: The document number of the corporation (if known): P02000115604

THIRD: The date dissolution was authorized: October 1, 2005

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)

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)

Michael Del Ninno

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

DO NOT WRITE IN THESE SPACES

05 OCT 24 AM 9:01

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NOTICE OF CORPORATE DISSOLUTION

TO: Internal Revenue Service

PLEASE BE ADVISED THAT: .

The following corporation (Oceans Moon Productions, Inc) with an address of (10 Sand Dollar Drive, Ormond Beach, FL 32176) and EIN number (#41-2065140) has been approved for closure and liquidation by the sole shareholder.

The enclosed represents the final tax return as prepared by H&R Block, and the appropriate Articles of Dissolution have been filed with the state of Florida.

This event was approved at a special shareholders meeting held on the 12th of October, 2005 at 7:00 p.m. The meeting was held at 10 Sand Dollar Drive, Ormond Beach, FL 32176.

DATED: 10/20/05


CORPORATE SECRETARY
PRESIDENT
CHAIRMAN

