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ALIM

## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
SUBJECT: Dissolution of Mesa Moon Inc.				
DOCUMENT NUMBER: P0400094994				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
STEUEN TELENZAK (Name of Contact Person)				
_				
MESA MOON, INC (Firm/Company)				
2001 South Spring Garden Aue				
(Addiess)				
Deland, Fl 32720 (City/State and Zip Code)				
For further information concerning this matter, please call:				
STEVEN Telenzak at (386) 738-2439 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)				
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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 Departme	ent of Stat	e:			
	MESA MOON, INC.					
SECOND:	The document number of the corporation (if known): P04000094994					
THIRD:	The date dissolution was authorized: December 12, 2006					
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	lution file dat	<u></u>			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	cast for di	ssolutio	n		
	Dissolution was approved by the shareholders through voting groups	•				
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entitled	d			
	The number of votes cast for dissolution was sufficient for approval by	SECRETA TALLAHA	2006 DEC 20	T T		
	(voting group)	NRY C				
	4	F STATE	PH 2: 45	כ		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	by by				
	STEVEN TELENZAK (Typed or printed name of person signing)	<del></del>				
	President (Title of person signing)	<del></del>				

Filing Fee: \$35