0000002 https://efilesubiz. 04/23/2010 FEB 15-1 200 Division of Corporting

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000094851 3)))



H100000948513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name	:	TAX HOUSE CORPORATION
Account Number	:	120000000137
Phone	:	(954)782-4000
Fax Number	:	(954)782-8252

DISSOLUTION OR WITHDRAWAL

BLACK MOON USA INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



u Corporate Filing Menu

Help

DECONVICTE APR 2 6 2010

PH 12: 35

1

 \overline{o}

APR

23

PH 12:

ယ္သ

T.

AMASSEE F

NIS NIS

04/23/2010 FRI 15:10 FAX

J

4 1000009 4851 3

2

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

BLACK MOON USA INC P10000002024

SECOND: The articles of incorporation were filed on: 01/08/2010

THIRD: (Check One)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

Majority of the incorporators authorized the dissolution.

E Majority of the directors authorized the dissolution.

Signed this Mor	nday, April 19, 2010	
Signature		
	Julio A. Tabares President	

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)



Boos Raton DB25 Marina Bivd / 18+ St. - Sta.400 Boca Raton, FL 33428 Phone (561) 807-5560 Fax (561) 807-5561 Deart ald Beach 1102 S. Federal Hwy Deartlakt Beach, FL 33441 Phone (964) 642-1400 Fax (954) 602-1401 Fort Myera 11601 S. Claveland Ave - Sta.5 Fort Myera, FL 33607 Phone (941) 855-2040 Fax (941) 855-2041