

P99000002 765

Requester's Name

Allen H. Katz
2600 Commercial Blvd. #208
Ft. Lauderdale, FL 33308

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003379922--0

-09/01/00--01036--007

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 SEP -1 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS SEP 13 2000

Examiner's Initials

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 is: FIVE MOONS INTERNET PRODUCTIONS, INC.

SECOND: The date dissolution was authorized: DEC. 22, 1999

THIRD: 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 vote 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)

X Signed this 24 day of August, 192000.

Signature

X [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT KELLERMAN

(Typed or printed name)

PRESIDENT

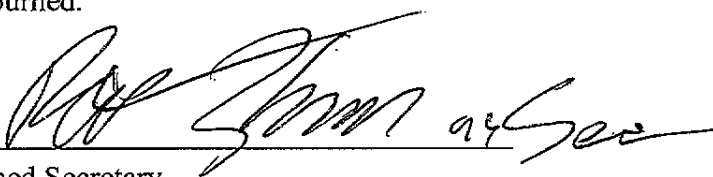
(Title)

FILED
SEP - 1 AM 10:58
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING OF
Five Moons Internet Productions Inc.(Corporation)**

A meeting of the Board of Directors was held on December 22, (year)1999 directors of the Corporation were present and meeting began. The president Robert Kellerman voted to give up the office in Ft Lauderdale and to dissolve the corporation and its assets for lack of funds and business.

As there was no further business to come before the body at this time, the meeting was adjourned.


Signed Secretary

