

PD5 0000/1592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

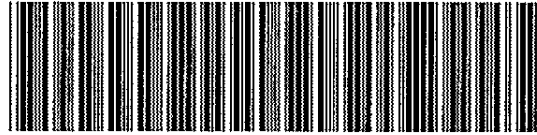
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/18/06--01011--003 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PERFECTION TOUCH MANAGEMENT, INC.

DOCUMENT NUMBER: PO500011592.

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

Please return all correspondence concerning this matter to the following:

Carol Larson.
(Name of Contact Person)

FASTWAY BOOKKEEPING SERVICES, LLC
(Firm/Company)

8818 Commodore Ct. SK 40
(Address)

Orlando FL 32819.
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Larson at (407) 370-3686
(Name of Contact Person) (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



CAROL LARSON
BUSINESS AND
PERSONAL SERVICES

08/15/2006

To Whom It may Concern

This letter is to inform you that Perfection Touch Management, Inc, a Florida Corporation had the Articles of Dissolution filed on August 15th, 2006. If you need any further assistance you can contact me at (407)370-3686

Sincerely,

Caroline Larson
Accountant/Tax Preparer
P00451679

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:

PERFECTION TOUCH MANAGEMENT SERVICES, INC.

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

P050000115-0121

THIRD: The date dissolution was authorized:

08/15/2006

Effective date of dissolution if applicable:

08/15/2006

(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

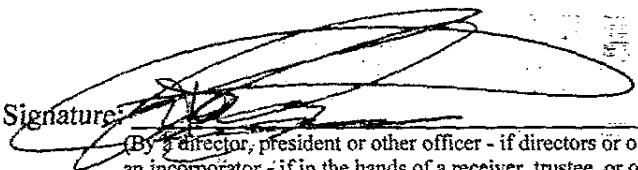
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

DOUGLAS BRAUTO RODRIGUES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: