

P00000001159

A Touch of U
6700 Rison Court
Raleigh, NC 27616

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

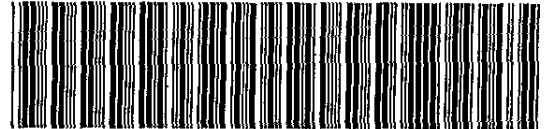
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Dinos/cc
@ 5/19/03



000017920500

05/13/03--01066--001 **46.00

FILED
03 MAY 13 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: A Touch of U, Inc.

11330 N.W. 21 Court Miami, FL 33167

SECOND: The date dissolution was authorized: 4/23/2003

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

Kimberly Hamilton & Sallia Bethea
(voting group)

Signed this 23 day of April, 2003.

Signature Sallia N. Bethea
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sallia N. Bethea
(Typed or printed name)

CFO/Co-Owner
(Title)

FILED
03 MAY 13 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA