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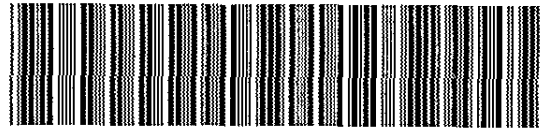
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V SHEPARD JAN 13 2003

Dear Sir/Madam

With this cover letter I request you to dissolve the corporation "Skytouch Consulting Corporation". This was authorized by a meeting of shareholders on 12/16/02. For any question please feel free to contact me at (513) - 231-0758. My address is 5491 Beechmont Ave Apt # 309 Cincinnati OH 45230.

Thank you for your consideration.

 DH2/98/02
Reena Gupta.

President
Skytouch Consulting Corporation

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SKYTOUCH CONSULTING
CORPORATION

SECOND: The date dissolution was authorized: 12/16/2002

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)

Signed this 16th day of December, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BEENA GUPTA

(Typed or printed name)

PRESIDENT

(Title)