## P02000090563

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SECRETARY OF STATE

Dissolution

T BROWN FEB 1 9 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, Florida 32314

| SUBJECT: In   | novative Touch Inc                           |  |  |
|---|--|--|--|
|   | MBER: <u>p02000090</u>                       |  | filing.  |
| Please return all co  | rrespondence concernin                       | g this matter to the fo  | ollowing:  |
| Amy   | Knight                                       |  |  |
|   | (Name of                                     | Person)  |  |
| lnı   | novative Touch Inc                           |  |  |
|   | (Name of                                     | Firm/Company)  |  |
| 253   | 39 SW 26th Ave                               |  |  |
|   |  | (Address)  |  |
| Ca  | pe Coral, Fl 33914                           |  |  |
|   | (City/S                                      | State/and Zip Code)  | ······································   |
| For further informa   | ation concerning this ma                     | itter, please call:  |  |
| Amy Knight (Name of Person)   |  | at ( 239 )   | 699-1271<br>& Daytime Telephone Number)  |
|   |  |  | E Dayenie Telephone Number   |
|   | for the following amou                       |  |  |
| ₩ \$35 Filing Fee   | □ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee<br>Certified Copy<br>(Additional copy is<br>enclosed) | c & 🗆 \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 |  | ·  | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street                |

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

| dissolution:  | ion 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of  |  |  |  |
|---|--|--|--|--|
| FIRST:  | The name of the corporation as currently filed with Department of State:   |  |  |  |
| _   | Innovative Touch Inc   |  |  |  |
| SECOND:   | The document number of the corporation (if known): P02000090563  |  |  |  |
| THIRD:  | The file date of the articles of incorporation was:8/21/2002   |  |  |  |
| FOURTH:   | (CHECK AT LEAST ONE BOX)   |  |  |  |
|   | (CHECK AT LEAST ONE BOX)  None of the corporation's shares have been issued.  □ The corporation has not commenced business.  No debt of the corporation remains unpaid.  The net assets of the corporation remaining after winding up have been distributed. |  |  |  |
|   | ☐ The corporation has not commenced business.  |  |  |  |
| FIFTH:  | No debt of the corporation remains unpaid.   |  |  |  |
| SIXTH:  | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |  |  |  |
| SEVENTH:  | Adoption of Dissolution (CHECK ONE)  |  |  |  |
|   | A majority of the incorporators authorized the dissolution.  |  |  |  |
| ☐ A majority of the directors authorized the dissolution. |  |  |  |  |
| Signed this 5th day of January . 2004 .                   |  |  |  |  |
| Signatur  | Ams Knitt  |  |  |  |
|   | (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.)   |  |  |  |
|   | Amy Knight (Typed or printed name of person signing)   |  |  |  |
| President (Title of person signing)                       |  |  |  |  |
|   | fruite or betsort signing)   |  |  |  |

Filing Fee: \$35