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inishing Couch Training Center, Inc.

Modeling and Life Skills for Kids, Teens & Adults

Tel. 561.798.3775

Eax: 561.798.1355

1849 Waldorf Drive Royal Palm Beach, FL 33411 561, 791,1735 cell: 561,352,3945

Amendment Section **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

RE: Finishing Touch Training Center, Inc. EIN: 03-0499491

Enclosed is our Articles of Dissolution for Finishing Touch Training Center, Inc.

While the business ceased operations by the end of December, 2003, we did not: know what to do regarding the status. Hence, the delay in filing. We have not done business since the end of the year, and are now preparing to file our final tax papers.

Pleasé do not hesitate to write or call at the above if further clarification is needed.

With regret,

Janne Seal

President

\$ 35.00 Cert. Copy 8.75 \$43.75

ARTICLES OF DISSOLUTION

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

riks 1. The hame of the corporation is: 1 TIO S HIND 1000 H
TRAINING CENTER TINC.
SECOND: The date dissolution was authorized: 1900 1000 1000 1000 1000 1000 1000 100
December 31, 2003
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
\square 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 29 day of Queuxt, 2004
Signature Seal President
(By the Chairman or Vice Chairman of the Board, President, or other officer)
_ JANNE SEAL
(Typed or printed name)
PRESIDENT
· (Line)