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(Requestor's Name)

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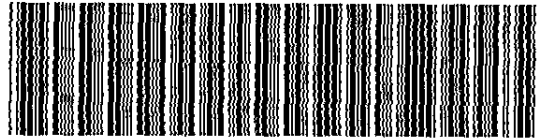
(Business Entity Name)

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SECRETARY OF STATE
HALLMARK BUILDING

Valdis
T. Lewis 9/9/03



é-touch, inc.

500 NE Spanish River Blvd., Suite 32-B
Boca Raton, Florida 33431
Voice: (561) 392-9914
Fax: (561) 392-7745

September 2, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327

To Whom It May Concern:

Please find enclosed our ARTICLES OF DISSOLUTION and check covering the filing fee in the amount of \$43.75.

Sincerely,

Joseph G. Cuomo
President

enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


FIRST: The name of the corporation is: E-TOUCH INC.

SECOND: The date dissolution was authorized: August 29, 2003

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

Signed this 2nd day of September, 2003

Signature


Joseph G. Cuomo
President