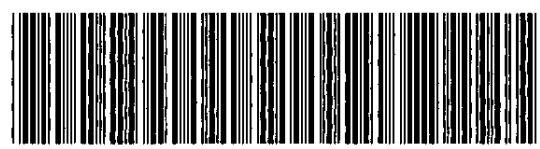


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(Requestor's Name)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: In Touch Consultants, Inc.

DOCUMENT NUMBER: 803000088918

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. J. VALBH
(Name of Contact Person)

Regina M. & M. M. P.A.
(Firm/Company)

2601 Technology Dr.
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Valbh at (407) 578-1334
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

ARTICLE I NAME OF CORPORATION

The name of the corporation is: IN TOUCH CONSULTANTS, INC.

ARTICLE II DOCUMENT NUMBER OF CORPORATION

The document number of the corporation is P03000088918

ARTICLE III FILING DATE OF CORPORATION

The filing date of the Articles of Incorporation was August 13, 2003


ARTICLE IV AUTHORIZATION OF DISSOLUTION


The dissolution was authorized on April 21, 2009.

ARTICLE V ADOPTION OF DISSOLUTION

The dissolution was approved by the shareholders. The numbers of votes cast for dissolution was sufficient for approval.

Signed this 21st day of April, 2009 in Orlando, Florida.


PAULETTE MATTIA
Shareholder, Director, Vice-President


GERALD MATTIA
Shareholder, Director, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA