

Ar4 D155  
@ 4.14.11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 311. Dissolution Profit Corp

**DOCUMENT NUMBER:** P07000065883

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

Please return all correspondence concerning this matter to the following:

MARGARET A. Wood  
(Name of Contact Person)

Pampering Touch Inc.  
(Firm/Company)

2549 Mulberry Dr. So.  
(Address)

CLEARWATER, FL 33761  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET A. Wood at ( 727 ) 784-6441  
(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

EFFECTIVE DATE

ARTICLES OF DISSOLUTION

May 1, 2011

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Pampering Touch Inc.

SECOND: The document number of the corporation (if known): P07000065883

THIRD: The date dissolution was authorized: 4/1/2011

Effective date of dissolution if applicable: 5/1/2011  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARGARET A. Wood

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 13 AM 11:01

Filing Fee: \$35