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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2007

JOHN M. DONNIACUO REGISTERED CORPORATE AGENTS, INC. 612 S. MARTIN LUTHER KING JR., AVE. CLEARWATER, FL 33756

SUBJECT: PERFECT TOUCH EVENTS, INC.

Ref. Number: P07000069762

We have received your document for PERFECT TOUCH EVENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document must be sign by ANNE PIERRE who is listed as PRESIDENT/SECRETARY the ONLY officer listed. The REGISTERED AGENT signature is NOT acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please-call (850) 245-6964.

Irene Albritton Document Specialist Letter Number: 407A0005548EE, FLORI



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2007

JOHN M. DONNIACUO REGISTERED CORPORATE AGENTS, INC. 612 S. MARTIN LUTHER KING JR., AVE. CLEARWATER, FL 33756

SUBJECT: PERFECT TOUCH EVENTS, INC.

Ref. Number: P07000069762

We have received your document for PERFECT TOUCH EVENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photo copy is not acceptable and a officer of the corporation must sign the document, the registered agent signature is not acceptable.

If the corporation is a <u>PROFIT</u> corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

* Original signature included

Irene Albritton Document Specialist

Letter Number: 107A00054181

TSEP 20 AM 8: C CRETARY OF STATE LAHASSEE, FLORID

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: PERFECT TOUCH EVENTS, INC.		
DOCUMENT NUMBER: P 07000069762		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JOHN M. DONNIACUO		
(Name of Contact Person)		
REGISTERED CORPORATE AGENTS, INC. (Firm/Company)		
(Firm/Company)		
(Firm/Company) 6/2 S. MARTIN LUTHER KING JR, AUE (Address)		
(Address)		
CLEARWATER, FL 33756		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
JOHN M. DONNIACUO at (727) 447-9546		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigs\bigs\bigs\bigs\bigs\bigs\bigs\bigs		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:	
	PERFECT TOUCH EVENTS INC.	
SECOND:	The document number of the corporation (if known): Po70000 69762	
THIRD:	The file date of the articles of incorporation: $6-14-07$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued.	
	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.		
Signature: (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.)		
	ANNE PIERRE (Typed or printed name of person signing)	
	PRESIDENT SECRETARY (Title of Person Signing)	

Filing Fee: \$35