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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Real To	uch Cosmetics Inc
DOCUMENT NUMBER: P0700010	3935
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Noemi Faria	
(Name of	Contact Person)
Real Touch Cosmetics Inc	
(Fire	m/Company)
2315 NW 107th Box 113	
	ddress)
Doral, FL 33177	
(City/Sta	tte and Zip Code)
For further information concerning this ma	tter, please call:
Noemi Faria	at (305) 778-6138
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
\$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee EL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, 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:				
	Real Touch Cosmetics Inc	_		
SECOND:	The document number of the corporation (if known): P07000103935	_		
THIRD:	The file date of the articles of incorporation: 9/18/2007	2009 MAY SECRET TALLAH!		
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.	TARY ASSEI	-7	
	The corporation has not commenced business.	OF SH	PH 3:	
FIFTH:	No debt of the corporation remains unpaid.	RIDA RIDA	39	
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 inc in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orporator ·	·if	
	Noemi Faria			
	(Typed or printed name of person signing)			
	President			
	(Title of Person Signing)			

Filing Fee: \$35