

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001516043)))



H100001516043ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

**DISSOLUTION OR WITHDRAWAL
TOUCH OF GOLD CONCEPTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2010 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UD

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
10 JUN 29 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOUCH OF GOLD CONCEPTS INC.

DOCUMENT NUMBER: P09000102675

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

Please return all correspondence concerning this matter to the following:

Katherine DePangher

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Katherine DePangher

(Name of Person)

at (323) 962-8600 x424

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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:

TOUCH OF GOLD CONCEPTS INC.

SECOND: The document number of the corporation (if known): P09000102675

THIRD: The date dissolution was authorized: 6/23/2010

Effective date of dissolution if applicable: _____
(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)

Signed this 25 day of June, 2010

Signature: Heather Hardy

(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)

Heather Hardy

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
10 JUN 29 AM 10:02
DEPT. OF STATE
TALLAHASSEE, FLORIDA