



Heaven's Touch, Inc.

"Our Specialty Is Detail"

896000084648

To whom it may concern:

I did not know which form to fill out for dissolving Heaven's Touch Inc. (sub chapter "S"). I filled out both forms. I believe that I had acted impulsive when I went into Inc. Heaven's Touch has not made a profit, nor have I made a minumon standard of living out since being Inc. Only having myself working and not able to have capital to hire employee's has not helped. I planned on staying in Business as a D/B/A and keeping Heaven's Touch as I always had before prior to being Inc. Please Call me for any Questions as you may have.

800002242508--8  
-07/21/97-01058-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank-You  
Heaven's Touch  
Stacey L. Glenn

*[Signature]*  
7/31/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 21 PM 3:25

APPROVED  
AND  
FILED

*[Handwritten notes and signatures]*  
896000084648  
FLDiss  
7-21-97  
288

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32255-1053

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(904) 805-8449

OFFICE:  
(904) 645-2750

VOICE MAIL:  
PLEASE LEAVE  
MESSAGE

## 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 is: Heaven's Touch, Inc.

Sub Chapter "S"

SECOND: The date dissolution was authorized: Authorized by Owner- 6/30/97

THIRD: 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 vote of 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

There are no Voters Owner owns all shares

(voting group)

Signed this 31 day of July, 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Stacey Lee Glenn

(Typed or printed name)

Owner and President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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