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Golden Touch Cleaning, Inc.
149 Par Drive
West Palm Beach, FL 33411-1239

February 4, 1998

State of Florida
Department of Corporations
Tallahassee, FL 32399-0145

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*****35.00 *****35.00

Re: Golden Touch Cleaning, Inc.
Dissolution of Corporation

This letter is to advise the State of Florida Department of Corporations of a dissolution of the above-referenced corporation.

Enclosed documents include:

Board of Directors Dissolution Resolution
Articles of Dissolution with \$35.00 fee
Plan of Liquidation
IRS Form 966

returned Final F-1120 with complete Form 1120S federal final tax return copy

Please mail any inquiries of additional information to the address atop this letter

Thank you.

Respectfully,

Joyce Clark
Joyce Clark
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution

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

The Name of the corporation is GOLDEN TOUCH CLEANING, INC.

The articles of incorporation were filed on July 23, 1997.

None of the corporation's shares have been issued.

The corporation has not commenced business.

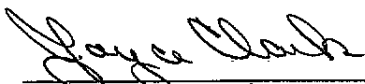
No debt of the corporation remains unpaid.

There are no assets of the corporation to be distributed.

The Date dissolution was authorized is December 31, 1997.

Adoption of Dissolution was approved by shareholder, Joyce Clark, sole shareholder, who cast sufficient vote to approve this dissolution,

Signed this 2 day of ~~February~~ March, 1998.



Joyce Clark
President

Golden Touch Cleaning, Inc.

Plan of Liquidation

STATEMENT OF ASSETS

This corporation purchased no assets and conducted no business activities on its behalf.

All expenses incurred by this corporation were incorporation fees initially incurred on the set-up of this corporation.

LIQUIDATION DISTRIBUTIONS

Because there are no assets, no property requires liquidation.

LIABILITIES

No liabilities have been incurred by this organization.

ASSETS FAIR MARKET VALUE

Fair market value of all corporate assets is zero.

Minutes of the Meeting of the
Board of Directors
of
Golden Touch Cleaning, Inc.

A meeting of the Board of Directors was held on December 31, 1997.

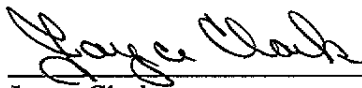
Present was Joyce Clark, President and Director of Golden Touch Cleaning, Inc.

Discussed was the non-activity of this organization. It was decided by the President and Director Joyce Clark, to dissolve this corporation.

Director Joyce Clark Made a motion that the Board of Directors approve the Plan of Liquidation - attached hereto. Plan was unanimously passed.

The undersigned incorporator has executed this Dissolution Resolution on this 2
day of ~~February~~, 1998.

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Joyce Clark
President
Director