

P98000060170^{9/5/02}

To : Division of Corporations

I hereby wish to file this article of
dissolution for Tender Touch Care, Inc.
Any additional information regarding this
corporation should be sent to:

800007660328--3
-09/11/02--01033--005
*****35.00 *****35.00

Ms. DESIREE B. SHIRLEY
328 N.W. 37th WAY
DEERFIELD BCH, FL 33499
(954) 234-8279

AMT DINDO
@ 9/19/02

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Tender Touch Can, Inc.

SECOND: The date dissolution was authorized: April 30, 2002

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

N/A

(voting group)

Signed this 30 day of April, 2002

Signature

Desiree B. Shirley

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

Desiree B. Shirley

(Typed or printed name)

President

(Title)

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02 SEP 11 PM 12:55
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TALLAHASSEE, FLORIDA