

P98000083688

August 31, 2002

Dear Sir,

Please send me a certified copy
of dissolution and a certificate of status.
(P98000083688)

Heavenly Touch, Inc.
8527 Granada Blvd.
Orlando, Florida

32836

407-876-3910

500007889555--9
-09/20/02--01002--009
*****52.50 *****52.50

Enclosed money order. (Florida Dept. of State)

35.00 filing fee
8.75 certify copy of dissolution
8.75 Certificate of Status
52.50

FILED
02 SEP 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President (Heavenly Touch, Inc.)

Thank you

Beverly G. Mock

Beverly G. Mock

God Bless You!

ARTICLES OF DISSOLUTION

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

FILED
02 SEP 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Heavenly Touch, Inc.
P 98000083688

SECOND: The date dissolution was authorized: August 31, 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

(voting group)

Signed this 31st day of August, 2002.

Signature

Beverly G. Mock
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Beverly G. Mock
(Typed or printed name)

President
(Title)