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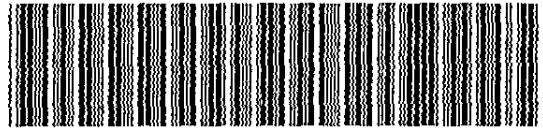
(Business Entity Name)

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September 9, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express:

Re: Perfect Holdings, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution of Perfect Holdings, Inc. Additionally enclosed is our law firm check in the amount of \$35.00 for your fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER &
RAMSAY, P.A.



Karen E. Maller

Signed in Ms. Maller's absence to avoid delay.

KEM/ceo
Enclosures as stated

ARTICLES OF DISSOLUTION
OF
PERFECT HOLDINGS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

First: The name of the corporation is Perfect Holdings Inc.

Second: The date dissolution was authorized: August 8, 2003.

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 separate provided for each voting group entitled to vote separately on the plan of dissolution.

_____(Voting Group)

Signed this 8th day of August, 2003.

(Typed or printed name)

Andre Trouille
Andre Trouille, Sole Director