

579874

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MIAMI, FL 33176  
PH: (305) 278-9885

Oscar & Maria LLord

August 25, 2000

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

600003374556--7  
-08/28/00--01079--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Ref: ARTICLES OF DISSOLUTION FOR RIGHT TOUCH PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the ARTICLES in reference. Our check number 0318 in the amount of \$52.50 to cover the filing fee, a certified copy of the dissolution and a certificate of status is also enclosed.

Any correspondence regarding this matter can be sent to the address indicated on this letter. Thank you for the prompt attention.

Sincerely

*Maria LLord*  
Maria LLord

Voldis.

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 28 AM 9:25

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

FIRST: The name of the corporation is: RIGHT TOUCH PRODUCTIONS, INC  
FEI# 65-0289287 DOC.# S-79874

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

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 25<sup>TH</sup> day of AUGUST, 2000.

Signature

Maria Lord, Sec/Treasurer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIA LLORD

(Typed or printed name)

SECRETARY / TREASURER  
(Title)