P98000086413

March 20, 2001

Re: Articles of Dissolution, It takes Two of Niceville, Inc.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

200003907832--2 93/23/01-01078-016 ******43.75 ******43.75

To Whom It may Concern:

Enclosed are the Articles of Dissolution for It Takes Two of Niceville, Inc. The corporation closed operations on October 22, 2000. The shareholders have agreed on dissolution, effective December 31, 2000. A check for \$43.75 for the filing fee of \$35.00 and a copy of the dissolution is also enclosed.

If there are any questions or concerns, please reach me at 850-897-2507 or e-mail at grauch@aol.com.

Sincerely,

Gretchen R. Rauch

President

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SECRETARY OF STATE
SECRETARY OF STATE

207 WINDWARD COVE SOUTH NICEVILLE FL 32578 Wolfissel al 3/27

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: It Takes Two of Niceville, Inc.

SECOND: The filing date of the articles of incorporation was October 8, 1998.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have

been distributed to the shareholders. (No shares were issued.)

SIXTH: Adoption of dissolution

A majority of the directors authorized the dissolution, effective December 31,2000.

Signed this 20th day of March, 2001.

Signature Xulhh /

Gretchen R. Rauch

President, It Takes Two of Niceville, Inc.

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