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| NEW FILINGS | AMENDMENTS | The state of the s | | | |
| Profit | Amendment | | | • | |
| NonProfit | Resignation of R.A., Office | cer/Director | | | |
| Limited Liability | Change of Registered Age | ent | | As _ | - |
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| OTHER FILINGS | REGISTRATION QUALIFICATIO | | | | |
| Annual Report | Foreign | | | 2: 37 7A7E 7AD: | |
| Fictitious Name | Limited Partnership | | | | - |
| Name Reservation | Reinstatement | | | | |
| | Trademark | | | | " |
| F | Other | <u> </u> | | • | , |
| L | | | T. LEWIS | MAR ₹ Ô 2001 | |
| CR2E031(1/95) | | E | xaminer's Initials | | |



ARTICLES OF DISSOLUTION TWICE IS NICE, INC. 59-3602945 DOC#P99000070568

FIRST: The Name of the Corp is Twice Is Nice, Inc.

SECOND: The Articles of Incorporation were filed on 08/02/1999

THIRD: Catherine L Bellerose owns 50% of the stock.

Matthew J. Bellerose owns 50% of the stock.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: There are no Assets left to be distributed.

SIXTH: The majority of Incorporators have authorized the

Dissolution.

Day of March 2000

TWICE IS NICE, INC.

Catherine L. Bellerose, President

PLAN OF LIQUIDATION TWICE IS NICE, INC. 59-3602945

CORPORATION INFORMATION

- A. Proposed Date of Liquidation is 03/25/2000
- B. Planned Date of Liquidation Distribution/ No assets to Distribute.
- C. Corporate Officers Information
 President: Catherine L. Bellerose

Shareholder Information:

Catherine L. Bellerose

225-94-3727

Matthew J. Bellerose

003-68-7480

State of Incorporation:

Florida

Corporate Assets:

None

Corporate Liabilities:

None

No Retained Assets or Liabilities in Corporation

Expenses to Close Corporation:

Tax Prep \$350 State File Fee \$35

Will be paid by the Shareholders.

I Certify this is the Corporation Plan of Liquidation created to Liquidate TWICFIS NICE, INC.

~ PRESIDENT

PLAN OF LIQUIDATION FOR TWICE IS NICE, INC 59-3410162

Written consent of all shareholders and directors.

Matthew J. Bellerose

DATE: 5-25-00

PLAN OF LIQUIDATION FOR TWICE IS NICE, INC 59-3410162

Written consent of all shareholders and directors.

atherine L. Bellerose

DATE
