

582761

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PICK-UP WAIT MAIL

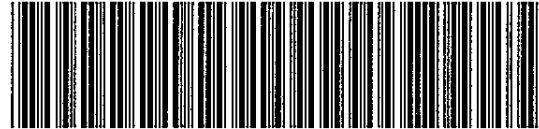
(Business Entity Name)

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DIVISION OF
REGISTRATION

B. McKnight OCT 17 2005

Oct. 5, 2005

Div. 7 Corps.
P.O. Box 6327
Tallahassee, FL. 32314

Re Dissolution of
M & M Car Wash, Inc.

Address - 5503 Grove Mall
Lady Lake, FL.
32159

Ph. # 352-750-4355

John T. McComb
John T. McComb
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: M + M Car Wash, Inc.

SECOND: The date dissolution was authorized: Nov. 1, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

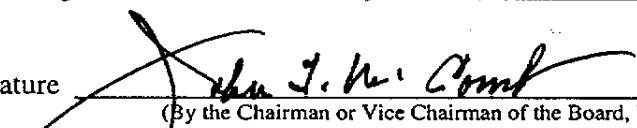
Dissolution was approved by vote of the shareholders through voting groups.

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 5th day of October, 2005

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John T. McComb
(Typed or printed name)

President
(Title)

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FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS