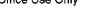
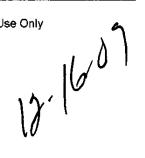
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: SOFT TOUCH CAR WASH, INC.	······································
DOCUMENT NUMBER: G27053	
The enclosed Articles of Dissolution and fee are submitted	d for filing.
Please return all correspondence concerning this matter to t	the following:
DAWN WARD	
(Name of Contact Person)	
D. BRIAN KUEHNER, P.A.	
(Firm/Company)	
4921 SOUTHFORK DRIVE, SUITE 4	
(Address)	
LAKELAND, FL 33813	
(City/State and Zip Code	e)
For further information concerning this matter, please call:	
DAWN WARD at (863	
(Name of Contact Person) (Are	a Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Certified Cop (Additional control enclosed)	L P
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

TRST:	The name of the corporation as currently filed with the Florida Department	of State	:	
	SOFT TOUCH CAR WASH, INC.			
ECOND:	The document number of the corporation (if known): G27053			
THIRD:	RD: The date dissolution was authorized: December 7, 2009			
	Effective date of dissolution if applicable: December 11, 2009 (no more than 90 days after dissolution)	on file date)	
OURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	solutio	1
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled		
	The number of votes cast for dissolution was sufficient for approval by			
		SECI	2009 DEC	N. 14.
	(voting group)	HAS) <u>E</u> C	ema exer
	Q H(1), O	RY OF STATE SEE, FLORID	4 AM 8: 23	
,	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		ω .	
	SHERMAN H. WILLIAMS			
	(Typed or printed name of person signing)			
	DIRECTOR	,		
	(Title of person signing)	, ,		

Filing Fee: \$35