

Florida Department of State

Division of Corporations Public Access System

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Division ϕ f Corporations

Fax Numbe : (850)617-6380

RONALD L. STEPHENSON, P.A. 120050000024 Number :

(727) 345-7814 (727)344-5454

DISSOLUTION OR WITHDRAWAL

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ARTICLES OF DISSOLUTION

OF

H2O CARWASH, INCORPORATED

(Document No. P01000069551, filed 07/11/2001)

ARTICLE I - NAME

The name of the corporation is H2O Carwash, Incorporated (hereinafter, the "Corporation" or the "Company").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Company was authorized December 10, 2007.

ARTICLE III - ACTION BY SHAREHOLDERS ON DISSOLUTION

The dissolution of the Corporation was approved by the sole shareholder of the Company, and the number of affirmative votes cast by the sole shareholder for the dissolution of the Corporation was sufficient for approval of the Company's dissolution.

IN WITNESS WHEREOF, for the purpose of dissolving the Corporation in accordance with the laws of the State of Florida, the undersigned has executed these Articles of Dissolution on December 14, 2007.

Kay Colangelo, as President

Notice of Corporate Dissolution of H2O CARWASH, INCORPORATED

(Document No. P01000069551, filed 07/11/2001)

This notice is submitted by the dissolved Florida corporation named below for resolution of payment of unknown claims against the Corporation as provided in Section 607.1407(1), Florida Statutes.

Name of corporation: H2O Carwash, Incorporated, a Florida corporation (hereinafter, the "Corporation" or the "Company").

<u>Date of dissolution</u>: The date of dissolution of the Company will be the date the Articles of Dissolution of the Company (the "Articles of Dissolution") are filed with the Florida Department of State. The Articles of Dissolution accompany this Notice of Corporate Dissolution (the "Dissolution Notice").

<u>Description of information</u>: The following information that must be included in any claim:

- · Amount of the claim
- Date the claim arose
- Brief description of the event or the transaction giving rise to the claim.

Address for claims: Claims must be sent to the following mailing address (claims cannot be sent to the Florida Department of State):

H2O Carwash, Incorporated Attn.: Claims Department 12157 W Linebaugh Ave Num 342 Tampa, Florida 33626-1732

<u>Claims bar</u>: A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing with the Florida Department of State of this Dissolution Notice.

IN WITNESS WHEREOF, the undersigned has executed this Dissolution Notice on behalf of H2O Carwash, Incorporated on December 14, 2007.

Kay Colangelo, as President