P01000083689

(Reque	estor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates o	f Status
Special Instructions to Fili	na Officer	
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07 JUL 13 PH 1:42
SECRETARY OF STATE
ALLAHASSEF FIRME

0/D Resign. 7/16/07



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI (1924-2004)

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-6623 (FAX)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Darlene Connell

Re: Sunshine Self Serve Car Wash, Inc. Document Number P01000083689 Your Letter Number 207A00042079

Dear Ms. Connell:

Attached please find the corrected Article of Amendment for Sunshine Self Serve Car Wash. As I have already sent a \$35.00 payment with the original Amendment request which was returned unfiled, I do not believe that an additional fee is required for this filing.

Also, enclosed please find two (2) separate Resignations of Officers and Directors, one for Philip Bacon and one for Gretchen Bacon, both resigning as officers of the Corporation. I have enclosed a check in the amount of \$70.00 for the filing of these resignations.

Should you require anything further, please do not hesitate to contact me.

COVER LETTER

	endment Section ision of Corporations	
SUBJECT:	SUNSHINE SELF	SERVE CAR WASH, INC.
	Do	(Name of Corporation)
DOCUME	NT NUMBER: PO	1000083689
The enclose	d Officer/Director Res	ignation for a Corporation and fee are submitted for filing
Please retur	n all correspondence co	oncerning this matter to the following:
Lawrence	G. Miceli, Esq.	
	(Name of Per	rson)
Zimmerm	an Zimmerman & Mi	celi, PA
	(Name of Firm/C	ompany)
737 East	Atlantic Blvd.	
	(Address	
Pompano	Beach, FL 33060	,
	(City/State and Z	ip Code)
For further i	information concerning	g this matter, please call:
Lawrence	G. Miceli, Esq.	at (954) 941-5432 EXT 103 (Area Code & Daytime Telephone Number)
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is	a check for \$35.00 mag	de payable to the Florida Department of State.
Street Adds Amendment Division of Clifton Build 2661 Execut Tallahassee.	t Section Corporations ding tive Center Circle	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

GRETCHEN A. BACON	, hereby resign as SECRETARY	
	, hereby resign as(Title)	—
of_SUNSHINE SELF-SERVE CAP	R WASH, INC.	_,
P01000083689 (Document Number, if known)	_, a corporation organized under the laws of the State of	
FLORIDA		
Anotole (S	eu Ce Rocan ignature of resigning officer/director)	
	ILING FEE IS \$35.00 ILING FEE IS \$35.00	FI TO
Make checks payable t	o Florida Department of State and mail to:	
	Amendment Section Division of Corporations	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314