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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Wash and Car Detailing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000056243

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Cole
(Name of Person)

(Name of Firm/Company)

301 S.W. 85TH Way, #8-101
(Address)

Pembroke Pines, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Doddo at (954) 452-8200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTORS

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date: 11/2/2003

Robert J. Cole Jr.
Witness

[Signature]
Director Richard Solomon

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director

TO:

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

Witness

Director