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TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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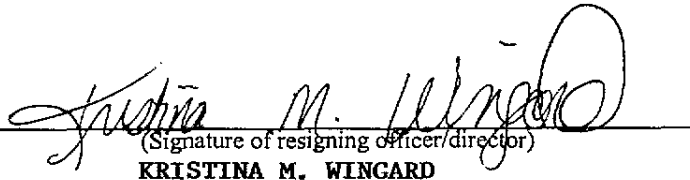
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, KRISTINA M. WINGARD, hereby resign as Director and Secretary
(Title)

of CAR WASH VENTURES, INC.
(Name of Corporation)

P03000092496, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
KRISTINA M. WINGARD

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Amendment Section
Division of Corporations
P.O. Box 6327
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