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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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07/29/04--01020--017 **35.00

TRANSMITTAL LETTER

| Division of Corporations |
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| SUBJECT: PERUVIAN CAR WASH, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P0400066901 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PATRICIA L. VASQUEZ |
| (Name of Person) |
| PERUVIAN CAR WASH, INC. |
| (Name of Firm/Company) |
| 107 WATERWAY VILLAGE COURT |
| (Address) |
| WEST PALM BEACH, FLORIDA 33413 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PATRICIA L. VASQUEZ at (561) 434-7707 (Name of Person) (Area Code & Daytime Telephone Number) |
| (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 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1. MARCO A. VILLAREAL SAMILLAN | , hereby resign as | VICE-PRESIDENT | | |
|--------------------------------|------------------------------|----------------------------|----|--|
| | | (Title) | | |
| of PERUVIAN CAR WASH, INC. | nomition) | | | |
| P0400066901 | | nder the laws of the State | of | |
| FLORIDA | e of resigning officer/direc | DALLABASSEE. FLORIDA | 29 | indern Sind Manual Ma Manual Manual Manual Ma Manual Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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