## P05000028276

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## **COVER LETTER**

Division of Corporations	
SUBJECT: Bay Breeze Car Wash of Brandon, Inc.	
DOCUMENT NUMBER: <u>P05000028276</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jeffrey M. Lasman	
(Name of Contact Person)	
Lasman Law Firm, P.A.	
(Firm/Company)	
6152 Delancey Station St., Suite 205	
(Address)	
Riverview, FL 33578	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Jeffrey M. Lasman at ( 813 ) 681-7725	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
▼\$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Bay Breeze Car Wash of Brandon, Inc.			
SECOND: THIRD:	The document number of the corporation (if known): POS 0000 28276  The date dissolution was authorized: January 20, 2009			
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.			
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	E. Keith Feltner			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35