

P07 000 110095

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NOV 26 2007
TALLAHASSEE, FLORIDA

1 Report NOV 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Soft Wash, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000110095

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

Please return all correspondence concerning this matter to the following:

Larry H. Crow, JR.
(Name of Person)

SOFT WASH, INC.
(Name of Firm/Company)

433 Cape San Blas Rd.
(Address)

Port St. Joe, Florida 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Chip Crow at (850) 841-9100
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

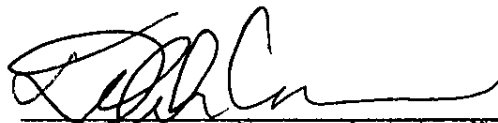
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah Crow, hereby resign as Secretary
(Title)

of Soft Wash Inc.
(Name of Corporation)

P07000110095, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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