

P08000066581

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lauren Coin Laundry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000066581

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

Please return all correspondence concerning this matter to the following:

Nilo R. Cabrera

(Name of Person)

Lauren Coin Laundry, Inc.

(Name of Firm/Company)

724-728 NW 183 Street

(Address)

Miami Gardens, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

Nilo R. Cabrera

(Name of Person)

at (786) 486 3514
(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, Grethel Sanchez, hereby resign as President and Director
(Title)

of Lauren Coin Laundry, Inc.
(Name of Corporation)

P08000066581, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MINUTES OF SPECIAL SHAREHOLDERS MEETING

LAUREN COIN LAUNDRY, INC.

A Special Shareholders meeting was called to order at 10:00 a.m., February 3, 2009 to decide the following matters:

Who shall be the Directors and President

The shareholders decided there shall be one directors and whom shall be Nilo R. Cabrera. Nilo R. Cabrera shall also be president.

The shareholders meeting was adjourned at 10:15 a.m.

IN WITNESS WHEREOF, the undersigned has executed these Minutes of Special Shareholders meeting as sole shareholder of the Corporation effective February 3, 2009.

LAUREN COIN LAUNDRY, INC.

By: 

Nilo R. Cabrera, shareholder

By: 

Grethel Sanchez

Filing Fee of \$35.00 attached