## P95000017911

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|-----------------------------------------|-------------------|------|--|--|
| (Re                                     | equestor's Name)  |      |  |  |
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| (Ad                                     | ldress)           |      |  |  |
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| (Ad                                     | ldress)           | _    |  |  |
|                                         |                   |      |  |  |
| (City/State/Zip/Phone #)                |                   |      |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL |  |  |
| (Bu                                     | siness Entity Nar | ne)  |  |  |
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| (Document Number)                       |                   |      |  |  |
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

C.COULLIETTE SEP 1 4 2010

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations                                                                        |                                                                                                                                                |  |
|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--|
| SUBJECT: Marino Car Wash, Inc.                                                                  | <del></del>                                                                                                                                    |  |
| DOCUMENT NUMBER: P95000017                                                                      | 911                                                                                                                                            |  |
| The enclosed Articles of Dissolution and fed                                                    | e are submitted for filing.                                                                                                                    |  |
| Please return all correspondence concerning                                                     | this matter to the following:                                                                                                                  |  |
| Xavier L. Suarez, Esq                                                                           |                                                                                                                                                |  |
| (Name of C                                                                                      | Contact Person)                                                                                                                                |  |
| Law Office of Xavier L. Suarez                                                                  |                                                                                                                                                |  |
| (Firm/Company)                                                                                  |                                                                                                                                                |  |
| 145 SE 25th Rd. Suite 1102                                                                      |                                                                                                                                                |  |
| (Add                                                                                            | dress)                                                                                                                                         |  |
| Miami, Fla. 33129                                                                               |                                                                                                                                                |  |
|                                                                                                 | e and Zip Code)                                                                                                                                |  |
| For further information concerning this matte                                                   | er, please call:                                                                                                                               |  |
| Xavier L. Suarez                                                                                | at ( 305 ) 445-8622                                                                                                                            |  |
| (Name of Contact Person)                                                                        | (Area Code & Daytime Telephone Number)                                                                                                         |  |
| Enclosed is a check for the following amoun                                                     | t:                                                                                                                                             |  |
| ✓\$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status                                    | □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  Status & Certified Copy (Additional copy is enclosed) |  |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET 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:                                                                                                                              |                    |                          |  |  |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------|--|--|
|                   | Marino Car Wash, Inc.                                                                                                                                                                                             |                    |                          |  |  |
| SECOND:<br>THIRD: | The document number of the corporation (if known): P95000017911  The date dissolution was authorized: August 31, 2010                                                                                             |                    |                          |  |  |
| mikb.             | Effective date of dissolution if applicable: September 1, 2010  (no more than 90 days after dissolution                                                                                                           | file date)         | <u> </u>                 |  |  |
| FOURTH:           | Adoption of Dissolution (CHECK ONE)                                                                                                                                                                               |                    |                          |  |  |
|                   | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.                                                                                                               | for dissol         | ution                    |  |  |
|                   | Dissolution was approved by the shareholders through voting groups.                                                                                                                                               |                    |                          |  |  |
|                   | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:                                                                                           | ntitled            |                          |  |  |
|                   | The number of votes cast for dissolution was sufficient for approval by                                                                                                                                           | 10 SEP 1           | SEURETA                  |  |  |
|                   | (voting group) Signature                                                                                                                                                                                          | 0 SEP 10 AM 10: 14 | RY OF STATE CORPORATIONS |  |  |
|                   | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |                    |                          |  |  |
|                   | Enrique Contreras                                                                                                                                                                                                 |                    |                          |  |  |
|                   | (Typed or printed name of person signing)                                                                                                                                                                         |                    |                          |  |  |
|                   | President                                                                                                                                                                                                         |                    |                          |  |  |
|                   | (Title of person signing)                                                                                                                                                                                         |                    |                          |  |  |

Filing Fee: \$35