

LAW OFFICES
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FLORIDA 33301-1140
TELEPHONE (954) 722-3000
FACSIMILE (954) 722-2439
MAILING ADDRESS: P.O. BOX 14098
FORT LAUDERDALE, FLORIDA 33302-4098

BOCA RATON OFFICE
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432-6090
TELEPHONE (561) 347-1700
FACSIMILE (561) 391-9944

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January 24, 2001

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*****87.50 *****87.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Auto Oasis Car Wash & Lube, Inc.

To Whom It May Concern:

Enclosed herewith please find our Resignation of Registered Agent for the above-referenced Corporation, along with our check in the amount of \$87.50, which represents the filing fee of this Resignation.

If you have any questions with regard to the above, please feel free to contact the undersigned.

Yours very truly,

Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

FILED
FEB - 10 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/dhc
Enclosures

cc: Dennis J. Schneider, President

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2001

RESIGNATION OF REGISTERED AGENT

TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502 of the Florida General Corporation Act, the undersigned hereby resigns as Registered Agent for Auto Oasis Car Wash & Lube, Inc. and hereby certifies that a copy of this notice has been mailed to the Corporation at 40489 U.S. Highway 19 North, Tarpon Springs, FL 34689 its last known address.

EMO CORPORATE SERVICES, INC.
a Florida corporation

Dated: January 24, 2001

By:

Debra H. Chrystie

DEBRA H. CHRYSTIE, Assistant
Secretary

FILED
01 FEB -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA