

P96000103315
Amina Eljabaly &
Alaa Elhalwagy
164 NW 45th Ave.
Deerfield Beach, Fla. 33442.

Jan 7th, 98

Division of Corporation
Florida Dept. of State
POBox:1500
Tallahassee, Fla 32302.

FILED
FEB 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-02/12/98--01095--002
*****35.00 *****35.00

Dear Sirs:

Ref. Complete Car Care, Inc. #P96000103315 (3)

I just received from you the Annual Filing Report of the above Corporation. I am writing this to explain what happened and to request the closure of the Corporation. I was told I had to send \$35. Enclosed is a money order.

In Dec. of 96, we --through Amerilawyers-started this Corporation. In Jan.97, Mr. Abdallah Eljabaly, brother of Amina, came from Arizona, with the idea of starting a business. He bought the corporation, actually the shares issued, from us, and we resigned as directors/officers of the Corporation. Minutes were signed and entered in the books.

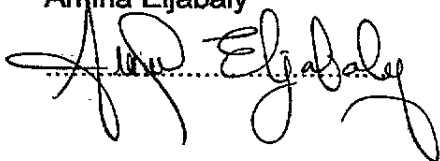
Since Jan 97, we had nothing to do with the above Corporation. Mr. Abdallah Eljabaly called you today, talked to someone, explained what happened. He informed the person he talked to that he had no use for this Corporation, and wanted to close it. You asked that we (as the parties on file with you when we started it) send you a letter with the \$35 fee to close it.

Accordingly, here is the letter to instruct you to close it, and here is a money order for \$35 as closing fee. For the record, we, the undersigned parties, want to reiterate that we never did anything with the Corporation since its inception, except selling its issued shares to Abdallah and resigning as directors/officers.

A copy of this is mailed to Abdallah. We would appreciate some kind of confirmation from you that the closure has taken effect. Thank you.

Yours truly,

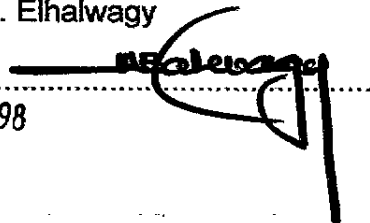
Amina Eljabaly



Alaa A. Elhalwagy

VS FEB 17 1998

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ARTICLES OF DISSOLUTION

FILED
98 FEB 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: COMPLETE CAR CARE, INC

SECOND: The date dissolution was authorized: JAN 7, 98

THIRD: 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 vote of 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)

Signed this 10th day of FEB, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIJAH, ABDULAH
(Typed or printed name)

PRESIDENT & SECRETARY
(Title)