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February 25, 2002

Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

re: Above All Auto Detailing, Inc.

Dear Reader:

Enclosed for filing is the original of the **Articles Of Dissolution** and a copy of the **Shareholders Action By Consent** for **Above All Auto Detailing, Inc.** Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Please file the enclosed original **Articles Of Dissolution** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Diskey
Legal Secretary to
Blair M. Johnson, Esquire

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-03/04/02--01066--010
*****35.00 *****35.00

FILED
02 MAR -4 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kad

Enclosures

cc: Karl Kirkpatrick

c:\corporate\letter to sec. of state re. filing dissolution

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**ARTICLE OF DISSOLUTION
OF
ABOVE ALL AUTO DETAILING INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

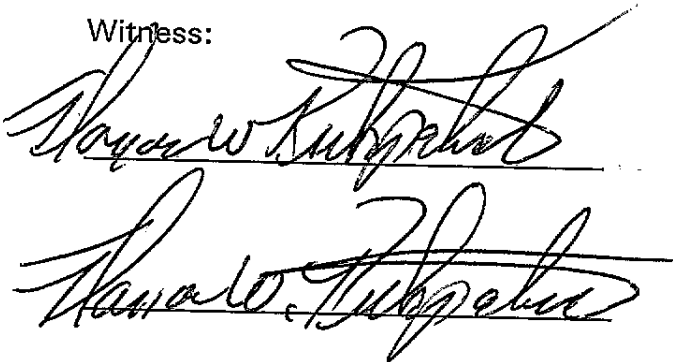
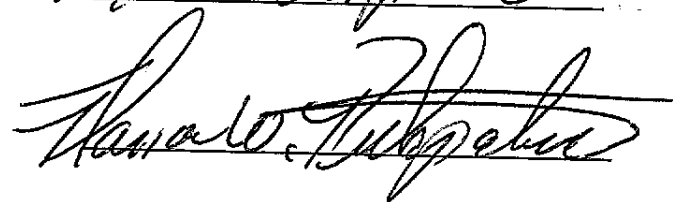
**TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304**

Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

- I.** The name of this corporation is ***ABOVE ALL AUTO DETAILING INC.***
- II.** The dissolution was authorized on ***February 22, 2002*** to be effective upon the filing of this **Articles Of Dissolution**.
- III.** The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: *February 22, 2002.*

Witness:

ABOVE ALL AUTO DETAILING INC.

BY: 
TIMOTHY M. SMITH, President

BY: 
KARL D. KIRKPATRICK, Vice-President

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared **TIMOTHY M. SMITH**, as President respectively of **ABOVE ALL AUTO DETAILING INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known

to me OR who has produced a _____ as identification and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 22 day of February, 2002.

NOTARY PUBLIC - STATE OF FLORIDA
PAUL J. BRUEGGER
COMMISSION # CC 764972
EXPIRES 10/28/2002
BONDED THRU 1-888-NOTARY1


Notary Public

My commission expires: 10/28/02

☐ Personally Known
☒ Produced Identification
Type of I.D. Produced _____

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared **KARL D. KIRKPATRICK**, as Vice-President respectively of **ABOVE ALL AUTO DETAILING INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 22 day of February, 2002.

☐ Personally Known
☒ Produced Identification
Type of I.D. Produced _____


Notary Public

My commission expires: 10/28/02

NOTARY PUBLIC - STATE OF FLORIDA
PAUL J. BRUEGGER
COMMISSION # CC 764972
EXPIRES 10/28/2002
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