

P99000030640

Return Name and Address

Elite Mobile Detail, Inc.  
8449 Bonita Isle Drive  
Lake Worth, FL 33467

Date April 11th, 2002

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

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-04/15/02--01038--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for Elite Mobile Detail, Inc., a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 8449 Bonita Isle Drive,  
Lake Worth, FL 33467, 561-436-3580

Thank you in advance for your assistance.

Yours very truly,

*Kristen W. Wing*

Kristen W. Wing

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02 APR 15 PM 4:32  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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: Elite Mobile Detail Inc.

SECOND: The date dissolution was authorized: April 11, 2002

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 11<sup>th</sup> day of April, 20 02.

Signature: Kristen W. Wing  
(By the chairman or vice chairman of the board, president, or other officer -  
if there are no officers or directors, by an Incorporator.)

Kristen W. Wing  
(Typed or printed name)

President  
(Title)

**RESOLUTION OF THE DIRECTORS**

**OF**

Elite Mobile Detail, Inc.

Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of Elite Mobile Detail, Inc., a Florida corporation, upon motion duly made and seconded, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon:

RESOLVED by the Directors of the Corporation as follows:

We, the Directors, resolve to dissolve Elite Mobile  
Detail, Inc., a Florida corporation.

Dated this the 11th day of April, 2002

Kristen W. Wing  
Director

Christopher A. Wing  
Director

\_\_\_\_\_  
Director

Attest:

Kristen W. Wing  
Secretary