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NEIL S. BARITZ
Member Florida and
New York Bar

Marc S. Dreier
Member New York Bar

V02140

January 27, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/01/99-01132-011
*****87.50 *****87.50

Re: Turbo Wash of America, Inc.

Dear Sir/Madam:

Enclosed please find the form "Resignation of Registered Agent" regarding the above-referenced entity, and our firm check in the amount of \$87.50 which represents the filing fee.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Ella Williams
Ella Williams
Legal Assistant

FILED
99 FEB -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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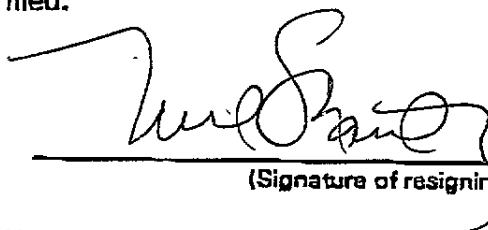
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Neil S. Baritz, Esq., Dreier & Baritz
(Name of registered agent)

hereby resigns as Registered Agent for Turbo Wash of America, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Neil S. Baritz
(Typed or Printed Name)

member
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation