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LLC DISSOLUTION OR WITHDRAWAL
WORLD OMNI RETAIL FUNDING 2009-1 LLC

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T. HAMPTON

DEC 30 2011

EXAMINER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA

World Omni Retail Funding 2009-1 LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M09000000025

(Florida Document Number)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o World Omni Financial Corp. 190 Jim Moran Blvd.

(Mailing address)

Deerfield Beach FL 33442

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

World Omni Retail Funding 2009-1 LLC

By: World Omni Financial Corp., its sole member

By: Stephen P. Artusi

(Signature of member or authorized representative of a member)

Stephen P. Artusi, Assistant Secretary of

World Omni Financial Corp., its sole member

(Typed or printed name of signee)

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