

P37461

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION
AUTOZONE, INC.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

04 MAY -4 PM 4:26
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Withdrawal
JFM
5/4/04

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

AUTOZONE, INC.

(Name of Corporation)

NEVADA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

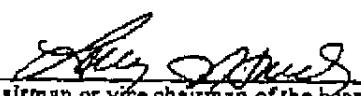
The following is a current mailing address for the corporation:

PO BOX 2198, DEPT 8088, MEMPHIS, TN 38101-9842

(Mailing Address)

(City/State/Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

VP OF TAX
Title

LARRY HARDY
Typed or printed name

3/26/04
Date

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TALLAHASSEE, FLORIDA
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