

9/1/2017

823491
 2017-09-01 09:41:56 CST
 Division of Corporations

19542080845 From: Ranae McGraw

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
 AMERICAN ROAD SERVICES COMPANY**

Please file first and then
 file cover sheet

H170002367763, thank
 you! Withdrawal and
 then Registrations

Certificate of Status	0
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 then Registration.

RECEIVED
 17 SEP - 1 PM 1:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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SEP 05 2017
 C. McGRAW

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Road Services Company

(Name of Corporation)

DOCUMENT NUMBER: 823491

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan M. Kelel

(Name of Person)

American Road Services Company LLC

(Firm/Company)

One American Road, MD 7440

(Address)

Dearborn, MI 48126

(City/State and Zip code)

For further information concerning this matter, please call:

Susan M. Kelel at (313) 694-4732
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

SEP 11 2017
DIVISION OF CORPORATIONS
PM 4:39

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**American Road Services Company

(Name of Corporation)

823491

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2017 SEP - 1 PM 4:30
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

One American Road, MD 7440

(Mailing Address)

Dearborn, MI 48126

(City/ State /Zip)

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

Suzanne Phillips
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August 24, 2017
(Date)

Suzanne Phillips

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35