

Division of Corporations

Page 1 of 1

840132

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
ALFA ROMEO, INC.**

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C.L.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alfa Romeo, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 840132

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Helfrich
(Name of Person)

Baker & McKenzie LLP
(Firm/Company)

300 E. Randolph St., Suite 5000
(Address)

Chicago, IL 60602
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Helfrich at (312) 861-7974
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN 27 PM 1:01

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

Alfa Romeo, Inc.

(Name of Corporation)

840132

(Document Number of Corporation (if known))

New York

(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:

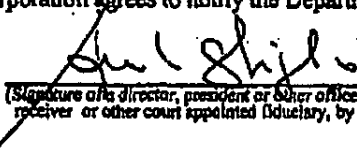
10300 Boggy Creek Road, c/o Chrysler PDC

(Mailing Address)

Orlando, FL 32824

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

January 26, 2015

(Date)

Andrea Striglio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35