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DIVISION OF CORPORATION

VOLUNTARY CANCELLATION OF LP

AUTOZONE FLORIDA, L.P.

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**CERTIFICATE OF CANCELLATION
FOR**AutoZone Florida, L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.



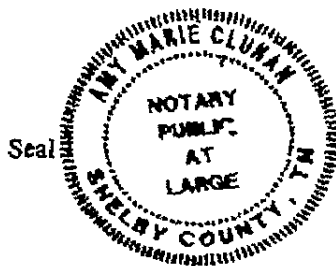
(Signature of a General Partner)

Larry J. Hardy VP of GP AutoZone Stores, Inc.
(Typed or Printed name of General Partner Signing Above)STATE OF TennesseeCOUNTY OF Shelby

On this 1st day of July, 2004, Larry J. Hardy
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

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Notary Public SignatureAmy Marie Clunan
Notary's Printed NameMy Commission Expires: May 1, 2006