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To: Division of Corporations  
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 Account Number : FCA000000023  
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**DISSOLUTION OR WITHDRAWAL  
 MOTORFIRST, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Barbara Taylor, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Universal Warranty Corporation  
(Name of Corporation)

a corporation duly organized and existing under the laws of Michigan  
(State or Country)

was adopted on January 31, 2000 withdrawing the alternate

name of MotorFirst, Inc.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 10/22/2018

[Signature]  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Assistant Secretary  
Title of person signing

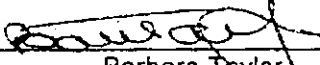
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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
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**UNIVERSAL WARRANTY CORPORATION**  
**CERTIFICATION**

I, BARBARA TAYLOR, an Assistant Secretary of Universal Warranty Corporation, a corporation organized and existing under the laws of the State of Michigan (the "Corporation"), do hereby certify that the following resolutions, excerpted from the minutes of the Board of Directors of Universal Warranty Corporation, were duly adopted by the Board of Directors on January 31, 2000, and remain in full force and effect:

RESOLVED, that the Corporation qualify to do business in such other states, territories, or dependencies of the United States, or foreign countries, in which it is necessary or expedient for the Corporation to transact business; and in connection therewith, the proper officers of the Corporation are authorized to appoint and substitute all necessary statutory offices, to pay all fees, taxes and assessments, and under the seal of the Corporation or otherwise, to make and file or cause to be filed all necessary certificates, reports, powers of attorneys and other instruments as may be required by the laws of such state, territory, dependency or country to authorize the Corporation to transact business therein, all of which may be evidenced and set forth in the printed forms of resolutions of any said states, territories, or dependencies of the United States, or foreign countries, and any such resolutions executed and delivered by the officers of the Corporation as if set forth in the minutes of a meeting of the Board of Directors of the Corporation; and whenever it is expedient for the Corporation to cease doing business therein and withdraw therefrom, to revoke any appointment of agent or attorney for service of process, and to file or cause to be filed such certificates, reports, revocation of appointment, or surrender of authority of the Corporation to do business in any other state, territory, dependency or country.

IN WITNESS WHEREOF, I have hereunto set my hand and caused this Certification to be delivered, this 22<sup>nd</sup> day of October, 2018.

  
\_\_\_\_\_  
Barbara Taylor  
Assistant Secretary