

JAN. 14. 2009 2:51PM

NO. 228 P. 1

F00000001543

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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Kimberly x2949

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DISSOLUTION OR WITHDRAWAL

ONSTAR CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Withdrawal
C/S*

@ 1.15.09

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Corporate Filing Menu

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

(Name of Corporation)

F0000001543

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 14 PM 3:34

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:

c/o General Motors Corporation, 300 Renaissance Center, MC 482-C23-D24

(Mailing Address)

Detroit, MI 48265-3000

(City/ State /Zip)

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

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

12/3/2008
(Date)

Barbara Lister-Tait

(Typed or printed name of person signing)

. Secretary

(Title of person signing)

FILING FEE \$35