

FA00000003601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP 17 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
9/20/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 888580 7217951

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 35.00

ORDER DATE : September 15, 2004

ORDER TIME : 9:05 AM

ORDER NO. : 888580-010

CUSTOMER NO: 7217951

CUSTOMER: Ms. Julie Zamagni
Lowe, Fell & Skogg, LLC
Suite 4900
370 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: SATURN RETAIL OF CALIFORNIA,
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

SATURN RETAIL OF CALIFORNIA, INC.

(Name of Corporation)

F00000003601

(Document Number of Corporation (if known))

DELAWARE

(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:

Mail Code 482-A05-B45, 100 Renaissance Center, P.O. Box 100,

(Mailing Address)

DETROIT, MI 48265-1000

(City/ State /Zip)

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

Richard H. Frost

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

August 31, 2004

(Date)

RICHARD H. FROST

(Typed or printed name of person signing)

DIRECTOR AND PRESIDENT

(Title of person signing)

FILING FEE \$35