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Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000295
Phone : (850) 521-1000
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TALLAHASSEE, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

CPN AUBURNDALE, INC.

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TALLAHASSEE, FLORIDA

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

CPN Automobile, Inc.

(Name of Corporation)

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:

50 West San Fernando Street

(Mailing Address)

San Jose, CA 95113

(City/ State /Zip)

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

Lisa M. Bodenstein
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Executive Vice President and Secretary

Title

Lisa M. Bodenstein
Typed or printed name

August 28, 2003
Date

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