

FOI 000002712

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FILED
03 APR -9 AM 11:55
TALLAHASSEE, FLORIDA

Rs 4/17/03
withdrawal



April 4, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Ugly Duckling Receivables Corp. II

Dear Sir or Madam:

Enclosed please find the letter of acknowledgement and certificate of withdrawal for Ugly Duckling Receivables Corp. II for filing. Please return the evidence to me in the enclosed self-addressed stamped envelope.

Please contact the undersigned with any questions or instructions at (602) 852-6736.

Sincerely,

Andrea M. Rushton
Paralegal

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ugly Duckling Receivables Corp. II
(Name of corporation)

DOCUMENT NUMBER: F01000002712

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon D. Ehlinger, Secretary
(Name of Person)

DriveTime Automotive Group, Inc.
(Firm/Company)

4020 E. Indian School Rd.
(Address)

Phoenix, Arizona 85018
(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Rushton at (602) 852-6736
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Ugly Duckling Receivables Corp. II

(Name of Corporation)

State of 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:

4020 E. Indian School Rd.

(Mailing Address)

Phoenix, Arizona 85018

(City/ State /Zip)

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STATE
TREASURER
ALLAHSEE, FLORIDA

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



Secretary

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.

Title

Jon D. Ehlinger

Typed or printed name

Date