

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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**To:**

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

**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA0000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL**  
**AUTOALLIANCE MANAGEMENT COMPANY**

Certificate of Status	0
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Page Count	03
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RECEIVED

13 JAN 16 AM 8:10

FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 1111 FLORIDA AVENUE  
 TALLAHASSEE, FLORIDA 32301

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JAN 16 2013

T. ROBERTS

1/16/2013

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AutoAlliance Management Company  
(Name of Corporation)

**DOCUMENT NUMBER:** FD1000005984

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

AutoAlliance Management Company  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

AutoAlliance Management Company

(Name of Corporation)

F01000005984

(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:

c/o Ford Motor Company, One American Road

(Mailing Address)

Dearborn, Michigan, 48126

(City/ State /Zip)

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



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

Diale Taliaferro

(Typed or printed name of person signing)

1-15-2013

(Date)

Secretary of AutoAlliance International, Inc., the surviving entity of the merger of AutoAlliance Management Company into AutoAlliance International, Inc.

(Title of person signing)

**FILING FEE \$35**