

Division of Corporations

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FOA00000287

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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File 1st Withdrawal

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

RECEIVED
14 SEP 23 PM 4:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
AUTOZONE STORES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

14 SEP 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu Corporate Filing Menu Help

SEP 24 2015
T. LEM/BJX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AutoZone Stores, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FO2000002807

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Johnson
(Name of Person)

AutoZone Stores, Inc.
(Firm/Company)

PO Box 2198 Dept 8088
(Address)

Memphis, TN 38101
(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Johnson at (901) 495 7293
(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

AutoZone Stores, Inc.

 (Name of Corporation)

F02000002807

 (Document Number of Corporation (if known))

Nevada

 (Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 23 PM 12:00

APPROVED
AND
FILED

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:

P.O. Box 2198, Dept. 8088

 (Mailing Address)

Memphis, TN 38101-2198

 (City/ State /Zip)

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

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

Brian Campbell
 (Typed or printed name of person signing)

9-22-14
 (Date)

VP of Tax
 (Title of person signing)

FILING FEE \$35