

FD 3000005709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

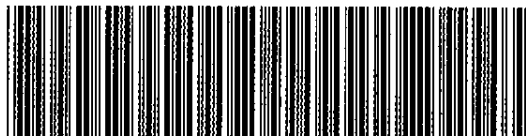
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/06/09--01038--007 \*\*52.50

FILED

09 FEB -6 AM 11:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withhold*  
C.COULLETTE

FEB 11 2009

EXAMINER



DFO Holding Company  
Susan M. Kelel  
Ford Motor Credit Company LLC  
Compliance Manager  
(313) 594-4732  
skelel@ford.com

Legal Office  
One American Road MD 7440  
Dearborn, MI 48126

February 2, 2009

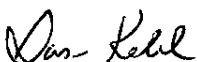
Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Circle  
Tallahassee, FL 32301

Re: DFO Holding Company – F03000005709  
Application by Foreign Corporation for Withdrawal of Authority  
to Transact Business or Conduct Affairs in Florida

Dear Sir/Madam:

Enclosed please find the subject form for DFO Holding Company – F03000005709, together with a check in the amount of \$52.50 to cover the applicable fees, including the filing fee, certified copy, and Certificate of Status.

Thank you in advance for your prompt attention to this matter. Should you have any questions or concerns, please contact me.

  
Susan M. Kelel  
Senior Paralegal  
Corporate and Structured Finance

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DFO Holding Company  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000005709

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

Please return all correspondence concerning this  
matter to the following:

Susan Kelel  
(Name of Person)

Ford Motor Credit Company LLC  
(Firm/Company)

One The American Road M/D 7440  
(Address)

Dearborn, MI 48126  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Kelel at ( 313 ) 594-4732  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

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

DFO Holding Company

(Name of Corporation)

F03000005709

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
**09 FEB -6 AM 11:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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:

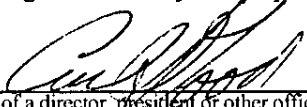
One The American Road M/D 7440

(Mailing Address)

Dearborn, MI 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)

2-2-2009  
(Date)

Carl S. Good

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**