

COVER LETTER

FO:- Amendment Section – Division of Corporations

SUBJECT: Saturn Distribution Corporation (nks MLCS Distribution Corporation)

(Name of Corporation)

DOCUMENT NUMBER: F04000004474

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracie Nichols

Motors Liquidation Company

- (Firm/Company)

500 Renaissance Center, Suite 1400

(Address)

(Name of Person)

Detroit, MI 48243-

(Name of Person)

(City/State and Zip code) -

For further information concerning this matter, please call:

Tracie Nichols

______{at (}313

(Area Code & Daytime Telephone Number)

486 2911

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 UTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Saturn Distribution Corporation

(Name of Corporation)

(Document Number of Corporation (if known)

F04000004474

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:

500 Renaissance Center, Suite 1400

(Mailing Address)

Detroit, MI 48243 1

(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)

Vice President & Treasurer

(Title of person signing)

(Typed or printed name of person signing)

James Selzer

FILING FEE \$35