F06000003128

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SECRETARY OF STATE

withdr. C.COULLIETTE AUG 1 3 2009

EXAMINER

DATE: August 6, 2009

COVER LETTER

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TO: Amendment Section Division of Corporations
SUBJECT: AUTO PARTS LOGISTICS, INC.
(Name of Corporation)
DOCUMENT NUMBER: F06000003128
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ms. Tina Rodriguez
(Name of Person)
Harper Meyer
(Firm/Company)
701 Brickell Avenue - Suite 1400
(Address)
Miami, FL 33131
(City/State and Zip code)
For further information concerning this matter, please call:
Ms. Tina Rodriguez at (305) 577-3443
(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

NAME OF CORPORATION AUTO PARTS LOGISTICS, INC.

DOCUMENT NUMBER OF CORPORATION F06000003128

INCORPORATED UNDER THE LAWS OF DELAWARE

OS AUG TO AM 8: 49
SECRETARY OF STATE
SECRETARY OF STATE

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 the current mailing address for the Corporation:

6205 Blue Lagoon Drive – Suite 400 Miami, FL 33126

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

Dated this 5th day of August, 2009.

Name: Ruth Bernal Title: Secretary