

FO8000002116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

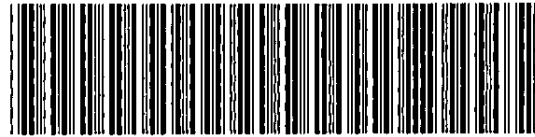
(Document Number)

Certified Copies _____ Certificates of Status _____

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S. TALLENT

MAY 17 2017

with

FILED
17 MAY 16 AM 8:35
S. TALLENT
TALLAHASSEE, FLORIDA

RECEIVED
2017 MAY 16 AM 10:46
S. TALLENT
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 641739 7922643

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 2017

ORDER TIME : 10:14 AM

ORDER NO. : 641739-005

CUSTOMER NO: 7922643

FOREIGN FILINGS

NAME: ASBURY AUTOMOTIVE GROUP, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT#

EXAMINER: _____

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

ASBURY AUTOMOTIVE GROUP, INC.

(Name of Corporation)

F08000002116

(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:

2905 PREMIERE PARKWAY, SUITE 300

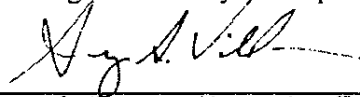
(Mailing Address)

DULUTH, GA 30097

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

5/12/17

(Date)

GEORGE A. VILLASANA

(Typed or printed name of person signing)

Sr. VP, General Counsel & Secretary

(Title of person signing)

FILING FEE \$35