



- Writer's Direct Line 888-442-2886 ext 2105
E-mail: amys@aagi.com

March 5, 2020

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document Number F08000003505
American Auto Guardian, LLC (formerly
American Auto Guardian, Inc.)

Dear Examiner:

Pursuant to your letter dated February 26, 2020, Letter Number 320A00004272, American Auto Guardian, Inc. submits a request to withdrawal and simultaneously submits a request to register American Auto Guardian, LLC as a Foreign Corp with your office. Please find enclosed the following:

1. Cover Letter
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, in duplicate
3. Filing fee and Certified Copy fee in the amount of \$43.75, check number 1159275, for withdrawal
4. Cover Letter
5. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
6. Attachment A – Supplement to Question 8
7. Filing fee & Certified Copy fee in the amount of \$155.00, check no. 1159269, For LLC registration
8. Certificate of Good Standing

If you need any further information, please do not hesitate to contact me. I look forward to receiving notification that registration has been approved.

Very truly yours,

Amy Suchta
Compliance Manager

Rec 3/17/20

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Auto Guardian, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000003505

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

Please return all correspondence concerning this matter to the following:

Amy Suchta

(Name of Person)

American Auto Guardian, LLC

(Firm/Company)

1700 E. Golf Road, Suite 700

(Address)

Schaumburg, IL 60173

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Suchta

at (847) 385-0405

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

American Auto Guardian, Inc.

(Name of Corporation)

F08000003505

(Document Number of Corporation (if known))

Illinois, 08/11/2008

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

1700 E. Golf Road, Suite 700

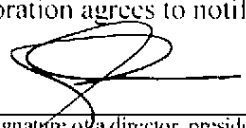
(Mailing Address)

Schaumburg, IL 60173

(City/ State /Zip)

FILED
2020 MAR 13 AM 10:25
CLERK OF THE
COURT
STATE OF 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)

03/05/2020

(Date)

Timothy Brugh

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35