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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

DISSOLUTION OR WITHDRAWAL LKQ TIRE & RECYCLING, INC.

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MITH

S. TALLENT DEC 0 5 2016

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

| LKQ TIRE & RECYCLING, INC. | |
|--|--------------|
| (Name of Corporation) | |
| F10000003170 | |
| (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 he voluntarily surrenders its authority to transact business or conduct affairs in Florida. | лёру |
| This corporation revokes the authority of its registered agent in Florida to accept service on its behalf appoints the Department of State as its agent for service of process based on a cause of action arising duthe time it was authorized to transact business or conduct affairs in Florida. | |
| The following is a current malling address for the corporation: | \ \$7) |
| 500 W Madison Street Suite 2800 | |
| | |
| Chicago II ROBRI | FILED |
| (City/ State /Zip) | ₹ 2 |
| The corporation agrees to notify the Department of State in the future of any change in its mailing address: | |
| (Signature of a director, president of other officer - if in the hands of a receiver on other count appointed fiduciary, by that fiduciary) December 1, 2016 (Deta) | - |
| Matthew McKay Secretary (Typed or printed page of person signing) (Title of page of person signing) | _ |

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