

12/2/2016

Division of Corporations
Florida Department of State
 Division of Corporations
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F 10000003170

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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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WITH

S. TALLENT
DEC 05 2016

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANACT 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 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 W. Madison Street, Suite 2800

(Mailing Address)

Chicago, IL 60661

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 DEC -2 PM 12:04

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address:

Matthew McKay
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 1, 2016
(Date)

Matthew McKay
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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