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FLORIDA DIVISION OF CORPORATIONS  
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FAX #: (850) 922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
CONTACT: DEBRA H CHRYSTIE  
PHONE: (954) 462-3300

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FAX #: (954) 763-2439

NAME: NORTH FLORIDA MOTOR SALES, INC.

AUDIT NUMBER.....H98000002348

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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DIVISION OF CORPORATIONS

Withdrawal  
2/4/98  
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FAX AUDIT NO. H98000002348

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

NORTH FLORIDA MOTOR SALES, INC.  
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

100 Northwest 12 Avenue  
(Mailing Address)

Deerfield Beach, Florida 33442  
(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.



President  
Title

R. Donald Pollock  
Typed or printed name

02-03-98  
Date

PREPARED BY: Gerald W. Gritter - Fla. Bar No. 282170  
100 N.E. Third Avenue, Suite 1100  
Fort Lauderdale, FL 33301  
(954) 462-3300

FAX AUDIT NO. H98000002348