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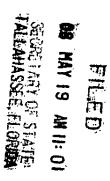
(Requestor's Name)
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Withdrawap So =1

COVER LETTER

TO: Amendment Section Division of Corpor	
SUBJECT: Mo	irtell Pontiac-GMC, Inc.
	(Name of Corporation)
DOCUMENT NUMBER	: F9600003771
The enclosed withdrawal	application and fee are submitted for filing.
Please return all corresponmatter to the following:	dence concerning this
	Henry Martell
	Henry Martell (Name of Person)
	Martell Pontiac-GMC, Inc.
	(Firm/Company)
	P.O. Box 490292
	(Address)
	Miami, Fl 33149 (City/State and Zip code)
	(City/State and Zip code)
For further information con	cerning this matter, please call:
Mishelle Ruiz	at (786) 845-0900
(Name of Pe	erson) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Martell Pontiac-GMC, Inc. (Name of Corporation)
(Name of Corporation)
F 9600003771 (Document Number of Corporation (if known)
(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:
PO Box 490292 (Mailing Address)
Miami, Fl 33149
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 noteiver or other court appointed fiduciary, by that fiduciary) (Date)
Henry Martell Charmon (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35