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C-CAR

CROSS-CONTINENT AUTO RETAILERS, INC.
1201 S. TAYLOR ST.
P.O. BOX 750
AMARILLO, TEXAS 79105-0750
PH. 806.374.8653
FAX 806.374.3818

May 1, 1998

FILED
98 MAY -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Cross-Continent Auto Retailers, Inc.

Ladies or Gentlemen:

Enclosed is Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a check for \$43.75 for the filing fee and Certificate of Status.

Let me know if you need anything further.

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-05/05/98--01033--004
*****43.75 *****43.75

Yours truly,

Kathy Rieken
Paralegal

Enclosures

Withdraw,

VS MAY 13 1998

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

Cross-Continent Auto Retailers, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

P. O. Box 750
(Mailing Address)

Amarillo, TX 79105
(City/ State /Zip)

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

R. Wayne Moore Secretary
Signature Title

R. Wayne Moore 5-1-98
Typed or printed name Date