

F97000002016



FILED

00 OCT 18 PM 1:49

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 866659 4365132

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : October 17, 2000

ORDER TIME : 10:32 AM

ORDER NO. : 866659-005

CUSTOMER NO: 4365132

CUSTOMER: Mr. Kevin M. Kramer
Dealership Liquidations, Inc.
P.O. Box 4357

800003428518--1

Troy, MI 48099

FOREIGN FILINGS

NAME: ARMSTRONG AUTOMOTIVE INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

G. COULLETTE OCT 18 2000

RECEIVED
00 OCT 18 AM 11:28
DIVISION OF CORPORATION

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

Armstrong Automotive, 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 4357
(Mailing Address)

Troy, MI 48099
(City/ State /Zip)

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

K.M. Kramer
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

K.M. Kramer
Typed or printed name

10/13/00
Date