

F97000003980



ACCOUNT NO. : 072100000032

REFERENCE : 996937 5030732

AUTHORIZATION

Patricia Papp

COST LIMIT : \$ 35.00

FILED
98 OCT 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 996937-005

CUSTOMER NO: 5030732

CUSTOMER: Alexandra N. Cohen, Paralegal
United Auto Group, Inc.
11th Floor
375 Park Avenue
New York, NY 10151

800002665318--0

RECEIVED
98 OCT 16 AM 10:06
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: UNITED AUTOCARE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

*Withdr.
10-16-98
CC*

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

United AutoCare, Inc.

Incorporated Under the Laws of Delaware

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

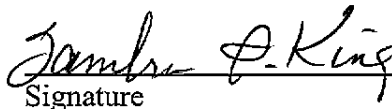
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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.

375 Park Ave., 11th Floor
New York, NY 10152

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


Signature

Vice President
Title

Tandra S. King
Typed or printed name

October 13, 1998
Date