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December 13, 2001

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VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-12/14/01--01061--003
*****35.00、*****35.00


**RE: Altamonte Towing, Inc.
Interstate Towing & Recovery, Inc.**

Dear Sir or Madam:

Enclosed are Applications for Withdrawal on behalf of the above referenced corporations to be filed with your office. Also enclosed are our checks totaling \$70.00 to cover the required filing fees. Please return evidence of filing to my attention once available. I have enclosed self-addressed stamped envelopes for your convenience.

If you have any questions or require additional information, please call me at (404) 815-6328. Thank you for your assistance in this matter.

Very truly yours,


Kelly A. Howley
Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 14 PM 12:46

Withdrawal
CUI5
12.18.01
(10)

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

Interstate Towing & Recovery, 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.

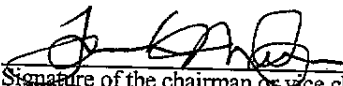
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

8503 Hilltop Drive
(Mailing Address)

Ooltewah, TN 37363
(City/ State /Zip)

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

 Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Frank Madonia
Typed or printed name Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 14 PM 12:46