

F980000002867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

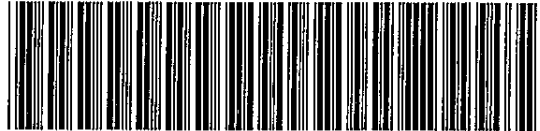
(Business Entity Name)

(Document Number)

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DIVISION OF
TALLAHASSEE
FLORIDA

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04 SEP 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
AUS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 880878 7217951

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 9, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 880878-010

CUSTOMER NO: 7217951

CUSTOMER: Ms. Julie Zamagni
Lowe, Fell & Skogg, Llc
Suite 4900
370 17th Street
Denver, CO 80202

FOREIGN FILINGS

NAME: SATURN RETAIL OF SOUTH
FLORIDA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER: _____

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

SATURN RETAIL OF SOUTH FLORIDA, INC.

(Name of Corporation)

F98000002867

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Mail Code 482-A05-B45, 100 Renaissance Center, P.O. Box 100,

(Mailing Address)

DETROIT, MI 48265-1000

(City/ State /Zip)

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

Richard H. Trost
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

August 31, 2004
(Date)

RICHARD H. TROST
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT
(Title of person signing)

FILING FEE \$35