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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002770050--9

-02/09/99--01091--019

*****35.00 *****35.00

FILED
99 FEB -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED AUTO FIFTH FUNDING INC.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☒ Dissolution Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc filing

☐ Change of R.A.

☐ Fic. Name

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TO

JEFFREY D. BUTTERFIELD

2/9
DIVISION OF CORPORATION

99 FEB -9 PM 12:04

RECEIVED

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

UNITEDAUTO FIFTH FUNDING 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.

ATTN: GREGORY BRETT. 800 PERINTON OFFICE HILLS PARK

(Mailing Address)

FAIRPORT, NY 14450

(City/ State /Zip)

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

Gregory F. Brett

Signature

Assistant Secretary

Title

Gregory F. Brett

Typed or printed name

1/25/99

Date