

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 28 AM 5:50



Uniform Business Report Filings

Attachment

798000004688

April 10, 2003

LKQ Corporation
120 N. LaSalle
Suite 330
Chicago, IL 60667
Phone 312.621.1955
Fax 312.621.1956
www.lkqcorp.com

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find a Uniform Business Report ("UBR") and applicable fees for the following companies:

\$ 125
35
160
50
\$ 110

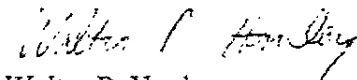
DAP Trucking, LLC
LKQ Auto Parts of Orlando, LLC
Black Horse Auto Parts, Inc.
LKQ Crystal River, Inc.
DAP Trucking, Inc.
LKQ Management Company ✓

We received a UBR for Damron Holding Company, which recently converted from a corporation to a limited liability company (see enclosed Certificate of Conversion from Delaware Secretary of State) named Damron Holding Company, LLC. We copied one of our other LLC forms, and inserted the changed information. Enclosed please find an LLC UBR with the applicable fee for Damron Holding Company, LLC in lieu of the corporation UBR you sent us. If you have any questions, please contact me at (312) 621-2714. ✓

Please date and stamp the copy of this cover letter in the enclosed envelope to evidence the filings of UBRs for these seven Companies.

Thank you.

Sincerely,


Walter P. Hanley
Associate General Counsel



Quality Recycled Auto Parts. Guaranteed.™

LKQ Corporation

120 N. LaSalle St.
Suite 3300

Chicago, IL 60602

Phone 312.621.1950

Fax 312.621.1969

www.lkqcorp.com

May 15, 2003

Brenda Tadlock
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Brenda,

In accordance with your instructions when you called me on April 23, 2003 enclosed please find (a) a Foreign Corporation for withdrawal of authority to transact business or conduct affairs in Florida for Damron Holding Company; (b) an application by foreign limited liability company for authorization to transact business in Florida for Damron Holding Company, LLC; and (c) a check for \$110.00 (to be added to the amounts previously submitted to you) to cover the fees for these filings. Please contact me at 312-621-2714 if you have any questions. Thank you for your assistance with this matter.

Sincerely,

Walter P. Hanley
Associate General Counsel

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Damron Holding Company
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter P. Hanley
(Name of Person)

LKQ Corporation
(Firm/Company)

120 N. LaSalle Street, Suite 3300
(Address)

Chicago, IL 60602
(City/State and Zip code)

For further information concerning this matter, please call:

Walter P. Hanley at (312) 621-2714
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

✓

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

Damron Holding Company

(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 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:


120 N. LaSalle Street, Suite 3300

(Mailing Address)

Chicago, IL 60602

(City/ State /Zip)

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

 VP - Finance
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 P. Erlain April 24, 2003
Typed or printed name Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 28 AM 9:56