F99XXXXXX976

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

DAYTONA BEACH LINCOLN MERCURY, INC.

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

DAYTONA BEACH LINCOLN MERCURY, INC.
_____
(Name of Corporation)

F99000000976
_____
(Document Number of Corporation (if known)

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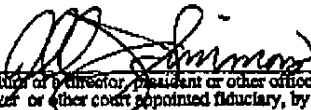
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

P.O. BOX 743937
_____
(Mailing Address)

DALLAS, TX 75374-3937
_____
(City/ State /Zip)

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

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

MAY 5, 2009
_____
(Date)

A. J. SIMMONS
_____
(Typed or printed name of person signing)

SECRETARY
_____
(Title of person signing)

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