



F99000005559

770 South Dixie Hwy #110
Coral Gables, FL 33146

August 16, 2000

To Whom It May Concern:

100003461881--8
-11/13/00--01131--010
*****43.75 *****43.75

I am writing this letter to inform you that the corporation formally known as Auto Finance Of America has been liquidated effective July 12, 2000. Please inactivate this corporation on your State Records.

RECEIVED
00 AUG 21 PM 1:46
DIVISION OF CORPORATIONS
Thank you,
Lionel Castro
President and Exec VP

FILED
00 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

770 South Dixie Highway
Suite #110
Coral Gables, FL 33146

T 305.663.4554
F 305.663.2337
I www.afoa.com

withdrawal

T BROWN NOV 27 2000

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

AUTO FINANCE GROUP, INC.

(Name of Corporation)

CONNECTICUT

(Incorporated Under Laws Of)

FILED
00 NOV 13 PM 3:38
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.


770 SOUTH DIXIE HIGHWAY, STE 110

(Mailing Address)

CORAL GABLES, FL 33146

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

CVP + CFO
Title

ANTONIO J. CASTRO

Typed or printed name

8/25/00
Date