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(Requestor's Name)

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DIVISION OF CORPORATION

FILED
03 DEC 24 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Coullotte DEC 24 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 375021 7221335

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 2003

ORDER TIME : 1:01 PM

ORDER NO. : 375021-005

CUSTOMER NO: 7221335

CUSTOMER: Judy Bernero
Autonation, Inc.
20th Floor
110 Southeast Sixth Street
Fort Lauderdale, FL 33301

FOREIGN FILINGS

NAME: AUTONATION LM HOLDING
CORPORATION

- 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: Susie Knight - EXT# 1156

EXAMINER: _____

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

AutoNation LM Holding Corporation
(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 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:

110 SE 6th Street
(Mailing Address)

Fort Lauderdale, FL 33301
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title Vice President

Jonathan P. Ferrando 12/23/03
Typed or printed name Date