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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# UNGARETTI & HARRIS

Three First National Plaza  
70 West Madison - Suite 3500  
Chicago, Illinois 60602.4224  
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UNGARETTI & HARRIS LLP  
CHICAGO, ILLINOIS  
SPRINGFIELD, ILLINOIS  
WASHINGTON, D.C.

MARGARET C. DIVITO  
312.977.9259  
mcdivito@uhlau.com

March 22, 2010

Registration Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Auto Driveaway Franchise Systems, LLC (the "Company")**

Dear Ladies and Gentlemen:

On behalf of the Company, enclosed for filing is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida.

Also enclosed is a check in the amount of \$55.00 in payment of the necessary filing fees.

Please return the filed copy of the Application for Withdrawal to my attention when it is available.

If you have any questions, please feel free to contact me.

Sincerely,



Margaret Connolly DiVito  
Paralegal

Enclosures

cc: Mr. Hank Ryan (w/enclosures)  
Susan Meyer, Esq. (w/enclosures)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Auto Driveaway Franchise Systems, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret C. DiVito  
(Name of Person)

Ungaretti & Harris LLP  
(Firm/Company)

70 W. Madison Street, Suite 3500  
(Address)

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

For further information concerning this matter, please call:

Margaret C. DiVito at ( 312 ) 977-9259  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☒ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

Auto Driveaway Franchise Systems, LLC

(Name of limited liability company)

Michigan

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

11 East Adams Street, #1402

(Mailing address)

Chicago, IL 60603

(City/State/Zip)

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

*Michael W. Rossi*

(Signature of member or authorized representative of a member)

*Michael W. Rossi*

(Typed or printed name of signee)

**Filing Fee: \$25.00**

**FILED**

10 MAR 25 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA