



M 98-000001306

VIA US MAIL

February 12, 2001

State of Florida
Registration Section --Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

200003706302--9
-02/15/01--01105--001
*****25.00 *****25.00

RE: Withdrawal of CAR Clearwater L.L.C.

Dear Sir or Madam:

This transmittal letter is accompanying an Application of Withdrawal for CAR Clearwater L.L.C., a Delaware limited liability company registered to do business in Florida.

I have enclosed an extra copy of the Application. Along with your free letter of acknowledgement, could you please file stamp the extra copy of the Application for our records.

Thank you in advance for your attention to this matter, and please do not hesitate to call me at (703) 433-1322 if you have any questions or problems.

Sincerely,

Catherine Potter
Corporate Counsel

enclosures

FILED
01 FEB 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 98-1306
OK

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

CAR CLEARWATER L.L.C.

(Name of limited liability company)

Delaware

(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.

1420 Spring Hill Rd., Suite 525

(Mailing address)

McLean VA 22102

(City/State/Zip)

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

CAR CLEARWATER L.L.C.
By: Capital Automotive L.P.
By Capital Automotive REIT

John M. Weaver

(Signature of member or authorized representative of a member)

John M. Weaver, V. P. & Gen. Counsel

(Typed or printed name of signee)

FILED

01 FEB 15 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00