

P20720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

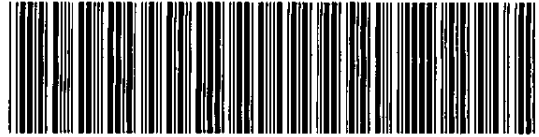
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Withdrawal

02/23/09--01015--027 **35.00

FILED

2009 FEB 23 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
2/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Racing Equipment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P20720

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Sally A. Ward
(Name of Person)

Platinum Equity, LLC
(Firm/Company)

360 N. Crescent Dr., South Bldg.,
(Address)

Beverly Hills, CA 90210
(City/State and Zip code)

For further information concerning this matter, please call:

Sally A. Ward at (310) 228-9521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



MERGERS ACQUISITIONS. OPERATIONS.™

February 20, 2009

Amendment Section
Division of Corporations, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6050

*Re: American Racing Equipment, Inc.
Application By Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida*

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced matter:

One (1) original of the Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and the filing fee of \$35.00.

Thank you for your cooperation with regard to this matter. If you have any questions or comments, please feel free to contact the undersigned at 310-282-9219.

Kindest regards,

A handwritten signature in black ink, appearing to read 'Alicia Boretz', written over the typed name.

Alicia Boretz

/ab
Enclosures

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

American Racing Equipment, Inc.

(Name of Corporation)

P20720

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2009 FEB 23 AM 10:30
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 for the corporation:

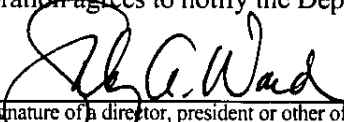
c/o Platinum Equity, 360 N. Crescent Dr., South Bldg.

(Mailing Address)

Beverly Hills, CA 90210

(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)

2/11/2009

(Date)

Sally A. Ward

(Typed or printed name of person signing)

Assistant Secretary of American Racing Equipment, LLC,
(Title of person signing)

Successor-in-interest to
American Racing Equipment, Inc.

FILING FEE \$35