

# F96000000198

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

700001687487  
-01/11/96--01109--002  
\*\*\*2500.00 \*\*\*2500.00

SUBJECT: Southgate Quick Oil Change, Inc.  
(Name of corporation)

300001663628  
-12/18/95--01016--017  
\*\*\*1231.25 \*\*\*1231.25

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gerald I. Vaughn

(Name of Person)

Southgate Quick Oil Change, Inc.

(Firm/Company)

12995 Telegraph

(Address)

Taylor, MI 48180

(City, State and Zip Code)

300000977088  
-03/09/94--01034--004  
\*\*\*78.75 \*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 12:15

Should you need to call someone concerning this matter, please call:

Gerald I. Vaughn  
(Name of Person)

at ( 313 ) 287 - 9090  
Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

~~W44-537~~



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

March 10, 1994

**GERALD I. VAUGHN**  
**SOUTHGATE QUICK OIL CHANGE, INC.**  
**12995 TELEGRAPH**  
**TAYLOR, MI 48180**

**SUBJECT: SOUTHGATE QUICK OIL CHANGE, INC.**  
**Ref. Number: W9400005356**

We have received your document for **SOUTHGATE QUICK OIL CHANGE, INC.** and your check(s) totaling \$78.75 . However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3731.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

Letter Number: 194A00010846



**FLORIDA DEPARTMENT OF STATE**  
**Jim Smith**  
**Secretary of State**

April 1, 1994

**GERALD I. VAUGHN**  
**SOUTHGATE QUICK OIL CHANGE, INC.**  
**12995 TELEGRAPH**  
**TAYLOR, MI 48180**

**SUBJECT: SOUTHGATE QUICK OIL CHANGE, INC.**  
**Ref. Number: W94000005356**

We have received your document for **SOUTHGATE QUICK OIL CHANGE, INC.** and your check(s) totaling \$78.75 . However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3731.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 694A00014658

May 13, 1994

Mr. Gerald I. Vaughn  
Southgate Quick Oil Change, Inc.  
12995 Telegraph Road  
Taylor, MI 48180  
(313) 287-9090

Jim Smith, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Mr. Smith:

This letter is to formally request the abatement of penalties imposed on our company (Southgate Quick Oil Change, Inc.) "for conducting affairs without authority". The details of our situation are as follows:

In 1987, we approached the State of Florida and inquired about the business establishment process in Florida. We were given a list of items to do, which we promptly completed. Registration for authority to transact business for a foreign corporation was not indicated as one of the items. As a result, we did not file for authorization at that time; although, our intent was to be compliant and diligent.

In addition, we have filed income tax, intangible tax, and sales tax returns for all years since 1987. Our company is current on all taxes. Due to the fact that we demonstrated good faith and did not intentionally fail to register, we respectfully request that the penalty amount be abated. We will gladly pay the annual report fees for all years plus interest and file all annual reports in future years.

I must add it seems very unfair to blindly penalize a business that has employed local people, helped the business community in Melbourne, and is generating tax revenue for the state of Florida solely because it is not incorporated in Florida. Is the intent of the law really being satisfied?

Please consider our request and reply as soon as possible.

Very truly yours,



Gerald I. Vaughn



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

June 8, 1994

Gerald I. Vaughn  
Southgate Quick Oil Change, Inc.  
12995 Telegraph Rd.  
Taylor, MI 48180

RE: Southgate Quick Oil Change, Inc.  
Ref.Number: W94000005356

Dear Mr. Vaughn:

Thank you for your letter dated May 13, 1994, concerning the unauthorized transaction of business in Florida by Southgate Quick Oil Change, Inc..

Pursuant to section 607.1502(4), Florida Statutes, this office is statutorily mandated to collect the minimum civil penalty of \$500.00 for each year or part thereof that a foreign corporation transacts business in this state without authority, along with the appropriate annual report fees that would have been paid had it qualified when it first began transacting business. Florida law does not grant this office authority to waive or dismiss these appropriate fees.

The Division of Corporations does not question Southgate's honorable intention to comply with a variety of laws in this state and appreciates the fact that Southgate has complied with Florida's revenue laws. However, it is the responsibility of each foreign corporation that transacts business in Florida, to be aware of the laws which govern it. If it is the intent of Southgate Quick Oil Change, Inc. to fully comply with the laws of Florida, specifically s. 607.1501(2), F.S., which states that "a foreign corporation may not transact business in this state until it obtains a certificate of authority", then we request that it remit the civil penalties and annual report fees due this office so that we may immediately issue a certificate of authority to lawfully transact business in Florida.

If you have any further questions regarding this matter, please do not hesitate to contact me by telephone at (904) 487-6943, or write the Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.

Sincerely,

Hart Collins, Senior Corporate Administrator  
Division of Corporations



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

March 10, 1994

GERALD I. VAUGHN  
SOUTHGATE QUICK OIL CHANGE, INC.  
12995 TELEGRAPH  
TAYLOR, MI 48180

SUBJECT: SOUTHGATE QUICK OIL CHANGE, INC.  
Ref. Number: W94000005356

We have received your document for SOUTHGATE QUICK OIL CHANGE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3731.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 194A00010846



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 1994

GERALD I. VAUGHN  
SOUTHGATE QUICK OIL CHANGE, INC.  
12995 TELEGRAPH  
TAYLOR, MI 48180

SUBJECT: SOUTHGATE QUICK OIL CHANGE, INC.  
Ref. Number: W94000005356

**CERTIFIED MAIL #P 348 067 203  
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of SOUTHGATE QUICK OIL CHANGE, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by SOUTHGATE QUICK OIL CHANGE, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3731.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

- In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel



**SOUTHGATE QUICK OIL CHANGE**

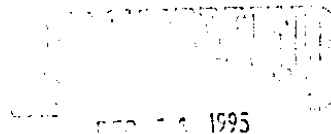
10308 Eureka Southgate, Mi. 48105 Ph. (313) 282-0070 • Fax (313) 281-4848

12-7-95

Dear Mr. Dunbar:

Enclosed please find check in the amount of \$1231.25. Forthcoming I will be sending Mrs. Northam a letter stating my displeasure in regards to this incident, which I feel I have done nothing improper. I appreciate your understanding and working with me regarding this matter.

Sincerely  
Gerald Vaughan



DEC 10 1995



December 6, 1995

Mr. Gerald I. Vaughn  
Southgate Quick Oil Change, Inc.  
12995 Telegraph Road  
Taylor, MI 48180  
(313) 287-9090

Sandra B. Mortham, Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Dear Ms. Mortham:

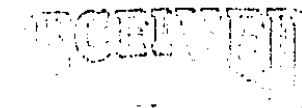
This letter is to again formally request the abatement of penalties imposed on our company (Southgate Quick Oil Change, Inc.) by the Florida Department of State. The details of our situation are described in our attached letter to Jim Smith dated May 13, 1994.

We have been corresponding with Marc Dunbar at the Office of the General Counsel. At his request (enclosures attached), we have submitted a check for \$1,231.25 to the Department of State to prevent litigation. We truly hope that your office will consider our situation and abate any penalties. We fully intend to pay any annual report fees plus interest for all years in question.

Please consider our request and reply as soon as possible.

Very truly yours,

  
Gerald I. Vaughn



DEC 14 1995

SECRETARY  
OF THE STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

28 November 1995

(313) 287-8575

Mr. Gerald I. Vaughn  
Southgate Quick Oil Change, Inc.  
12995 Telegraph  
Taylor, Michigan 48180

Re: Outstanding Penalties and Fees Owed by Southgate Quick Oil Change, Inc.

Dear Mr. Vaughn:

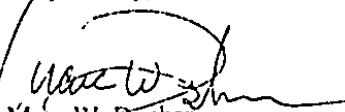
The purpose of this letter is to, once again, advise you of outstanding penalties and fees owed by Southgate Quick Oil Change, Inc. to the Department of State. Attached please find a copy of past correspondence and sections 607.1501 and 607.1502, Florida Statutes, which further describe this matter.

As of the date above, the accrued penalties and fees owed by this corporation is \$3,731.25. This figure represents the minimum statutory amount permitted under section 607.1502, Florida Statutes.

As a courtesy, I have enclosed with this letter a copy of the civil complaint that will be filed against you in the Leon County Circuit Court on December 15, 1995. You will note from the complaint that in addition to the amount described above, the Department will seek the maximum allowable statutory penalty as well as filing fees and costs for this action.

It is unfortunate that we have, thus far, not been able to resolve this matter through other means. If you have any questions, you may contact me at 904/414-5536.

Respectfully,

  
Marc W. Dunbar

Assistant General Counsel

MWD/idi

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

15 December 1995

Mr. Gerald I. Vaughn  
Southgate Quick Oil Change, Inc.  
12995 Telegraph Road  
Taylor, Michigan 48180

Dear Mr. Vaughn:

Re: Request for Penalty Waiver for Southgate Quick Oil Change, Inc.

Secretary of State, Sandra Mortham asked me to respond to your letter dated December 6, 1995.

As you are aware, existing Florida law prevents the Department of State from waiving the penalties imposed as a result of the unauthorized business activities in the State of Florida by Southgate Quick Oil Change, Inc.

After receipt of your most recent payment, the total amount of penalties owed by this corporation pursuant to section 607.1502, Florida Statutes, is \$2,500. If litigation is necessary to collect these penalties, the corporation may also be liable for additional fees and costs associated with filing suit.

If you wish to resolve this matter, please direct your payment to my attention at the address below. If I have not received payment within thirty days, I will assume that you are not willing to resolve this matter without litigation and will proceed accordingly. If you have any questions regarding this correspondence, you may contact me at 904/414-5536.

Respectfully,

A handwritten signature in black ink, appearing to read "Marc W. Dunbar".

Marc W. Dunbar  
Assistant General Counsel

MWD/sm



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## SOUTHGATE QUICK OIL CHANGE

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10368 Eureka Southgate, MI. 48195 Ph. (313) 282-0070 • Fax (313) 281-4646

January 5, 1996

287 9090

Marc W. Dunbar  
Assistant General Counsel

Dear Mr. Dunbar:

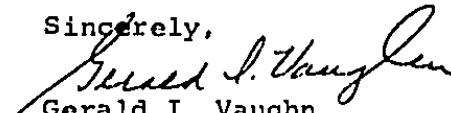
Please find enclosed \$2500.00 for final payment  
of penalties owed by Southgate Quick Oil Change.

RECEIVED

JAN 9 1996

Office of General Counsel  
Department of State

Sincerely,

  
Gerald I. Vaughn  
President

GIV  
Enc.



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: January 9, 1996

RE: Southgate Quick Oil Change, Inc.

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Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. Southgate Quick Oil Change, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan 3. 38-2681783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/30/86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or 'perpetual')

6. 11/08/88  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 12995 Telegraph  
Taylor, MI 48180  
(Current mailing address)

8. Operation of a Quick Oil Change Service Center  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Gerald I. Vaughn

Office Address: 2990 West New Haven Ave.

W. Melbourne, Florida, 32904  
(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Gerald I. Vaughn  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 12:55

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gerald I. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

Vice Chairman: Geraldine S. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

Director: Gerald I. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

Director: Geraldine S. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

B. OFFICERS

President: Gerald I. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

Vice President: Geraldine S. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180


Secretary: Geraldine S. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

Treasurer: Gerald I. Vaughn

Address: 12995 Telegraph  
Taylor, MI 48180

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald I. Vaughn  
(Typed or printed name and capacity of person signing application)

UNIVERSITY OF MICHIGAN LIBRARY



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

SOUTHGATE QUICK OIL CHANGE, INC.

was validly incorporated on May 30, 1986, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 12:15



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 24th day of March, 1994.

Carl L. [Signature] , Director  
Corporation & Securities Bureau



THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN SECRETARY OF STATE. ONLY GENERAL PARTNER INFORMATION APPEARS IN THE OFFICER/DIRECTOR FIELD FOR MICHIGAN.

Detail display of Corporate Data for Michigan  
For: SOUTHGATE QUICK OIL CHANGE, INC.

Thru Date: 05/25/95

Item Number: 0001  
Name: SOUTHGATE QUICK OIL CHANGE, INC.  
Number: 481223  
Date: 05/30/1986  
Originated: MICHIGAN  
Type: FOR PROFIT DOMESTIC CORP  
Class: 284-1972 BUSINESS CORPORATION ACT  
Status: ACTIVE

REGISTERED AGENT INFORMATION  
GERALDINE S. VAUGHN  
19368 EUREKA  
SOUTHGATE MI 48195

STOCK INFORMATION  
Total Shares: 50000.000 FYR 94

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
05/30/1986	1779 0000	ORIGINAL DOCUMENT FILMING ORIG. DOC. FILMING-E
05/15/1987	3042 0411	ANNUAL REPORT FILED
05/15/1988	3133 2016	ANNUAL REPORT FILED
05/15/1989	3304 1394	ANNUAL REPORT FILED
05/15/1990	3399 2587	ANNUAL REPORT FILED
05/15/1991	4096 1950	ANNUAL REPORT FILED
10/16/1991	0000 0000	MERGERS S.V. AGENCY, INC. (381 317) ME INTO THIS CORP
05/15/1992	4249 1727	ANNUAL REPORT FILED
05/15/1993	4450 1968	ANNUAL REPORT FILED
	4328 2805	ANNUAL REPORT FILED
05/15/1994	4632 0706	ANNUAL REPORT FILED

END OF DATA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 11 PM 12:15



**KOPCHICK & YASKE, P.C.**  
 Certified Public Accountants

Timothy P. Kopchick, CPA  
 Donald E. Yaske, Jr., MBA, CPA

**F96000000198**

**FILED**  
 97 AUG 25 PM 12:51  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FILING INSTRUCTIONS**

Taxpayer: SOUTHGATE QUICK OIL CHANGE, INC.  
 Return: APPLICATION FOR WITHDRAWAL-STATE OF FLORIDA  
 Period Ended: 12/31/96 Due Date: IMMEDIATELY

Original should be signed and dated by:  Officer;  Husband and Wife;  
 You alone;  Trustee

100002275531--7  
 -08/25/97--01031--013  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Make check payable to:

No payment required  State of Michigan  Treasurer-City of Detroit  
 Internal Revenue Service  Your Commercial Bank  FLORIDA DEPT. OF STATE

Insert your identification number on check.

Mail (deliver) check for \$ 35.00:

With Return  To Payee Bank with Form 8106

Overpayment of \$ \_\_\_\_\_ will be: \_\_\_\_\_ Refunded to you: \_\_\_\_\_ Applied toward next year's tax

Mail original return to:

Internal Revenue Service Center  
 Cincinnati, OH 45999

Michigan Department of Treasury  
 Lansing, MI 489\_\_\_\_

Michigan Department of Consumer  
 & Industry Services  
 Corporation, Securities and Land  
 Development Bureau  
 P.O. Box 30057  
 Lansing, MI 48909-7557

Internal Revenue Service Center  
 Memphis, TN 37501

AMENDMENT SECTION

Michigan Department of Treasury  
 P.O. Box 30059  
 Lansing, MI 48909

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

NOTES:

*Wichita*

SEP - 3 1997

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

**FILED**  
1997 AUG 25 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SOUTHGATE QUICK OIL CHANGE, INC  
(Name of Corporation)

STATE OF MICHIGAN  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

19368 EUREKA  
(Mailing Address)

SOUTHGATE, MI 48195  
(City/ State /Zip)

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

Gerald I. Vaughn                      PRESIDENT  
Signature                                      Title

GERALD I. VAUGHN                      8-22-97  
Typed or printed name                      Date