

# F98000002599

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kim-Rue Automotive Group, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F98000002599

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry R. Smith, Esq.  
(Name of Person)

Law Offices of Barry R. Smith, P.C.  
(Firm/Company)  
Post Office Box 760  
45 Pond Street, Suite 200

(Address)

Norwell, MA 02061  
(City/State and Zip code)

For further information concerning this matter, please call:

Barry R. Smith at ( 781 ) 878-5709  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF BARRY R. SMITH, P.C.**

45 POND STREET, SUITE 200  
POST OFFICE BOX 760  
NORWELL, MASSACHUSETTS 02061

TELEPHONE (781) 878-5709 FACSIMILE (781) 878-6709

July 8, 2002

Amendment Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kim-Rue Automotive Group, Inc./Document No. F98000002599

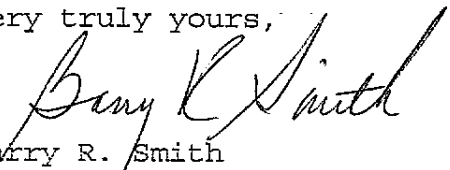
Dear Sir or Madam:

Enclosed is a completed Application By Foreign Corporation for  
Withdrawal of Authority to Transact Business or Conduct Affairs in  
Florida, a completed Transmittal Letter and a check for \$35.00.

Please contact me if you have any questions.

Thank you very much.

Very truly yours,

  
Barry R. Smith

/ls  
Enclosures

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

Kim-Rue Automotive Group, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

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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:

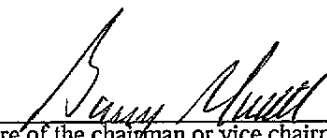
Post Office Box 760, 45 Pond Street

(Mailing Address)

Norwell, Massachusetts 02061

(City/ State /Zip)

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.

Secretary / Clerk

Title

Barry R. Smith

Typed or printed name

7/08/02

Date