Filing Fee: \$50.00

ID Number: 52340



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of Section 7-1.2-1412 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement:

1.	The name of the corporation is Peugeot Motors of America Inc	20	
2.	It is incorporated under the laws of Deleware	13 E	
3.	It is not transacting business in the state of Rhode Island.	в 23	5 30
4.	It hereby surrenders its authority to transact business in the state of Rhode Island.		
5.	It revokes the authority of its registered agent in this state to accept service of process, and consent process in any action, suit, or proceeding based upon any cause of action arising in this state dur corporation was authorized to transact business in this state may subsequently be made on the service thereof on the Secretary of State of the State of Rhode Island.	ing ga	e time the
6.	The post office address to which the Secretary of State may mail a copy of any process against the corporation that is served on the Secretary of State: 150 Clove Road, Little Falls, New Jersey 07424		
7.	As required by Section 7-1.2-1413 of the General Laws, the corporation has paid all fees and taxes.		
8.	If the corporation is in the hands of a receiver or trustee, this Application for Certificate of With executed on behalf of the corporation by the receiver or trustee.	drawa	I must be
9.	This Application for Certificate of Withdrawal shall be effective upon filing unless a specified date i shall be no later than the 90 th day after the date of this filing	s prov	ided which
	Under penalty of perjury—1 declare and af	firm th	nat I have

Date: October 21, 2008

any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation

examined this Application for certificate of Withdrawal, including

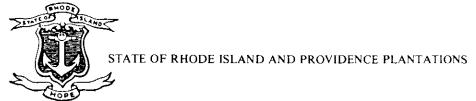
Peter S. Paine Jr.

Chairman

Type or Print Name of Authorized Officer

Form No. 154 Revised: 12/05

52340



Department of Revenue DIVISION OF TAXATION One Capitol Hill Providence, RI 02908-5800

February 9, 2009



TO WHOM IT MAY CONCERN:

Re: PEUGEOT MOTORS OF AMERICA INC

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of

WITHDRAWAL

Very truly yours,

David M. Sullivan Tax Administrator

Charles J. Larocque Chief Revenue Agent

Corporations



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

