

**F73614**

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December 13, 1999

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

000003071680-7  
-12/15/99-01091-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Dissolution for Fairway Chrysler-Plymouth, Inc.;  
Charter Number F73614

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Dissolution of Fairway Chrysler-Plymouth, Inc., together with a check for \$43.75 in payment of the \$35.00 filing fee and \$8.75 certified copy fee.

After the Articles of Dissolution have been filed with your office, please return the certified copy to this office.

Sincerely,

*Mary F. Fendle*  
Mary F. Fendle, Legal Assistant

:mff

Enclosures (3)

cc: Robert B. McClelland w/enclosure  
Charles H. Egerton, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 15 PM 2:57

*Dissolution*  
*LFT*

*1-3-2000*

**ARTICLES OF DISSOLUTION  
OF  
FAIRWAY CHRYSLER-PLYMOUTH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 15 PM 2:57

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Fairway Chrysler-Plymouth, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 8, 1999.

Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by written consent dated December 8, 1999, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 8 day of December, 1999.

FAIRWAY CHRYSLER-PLYMOUTH, INC.

By Robert E. McClelland  
Robert E. McClelland, President