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. Findle, Legal Assistant

:mff

Enclosures (3)

cc:

Robert B. McClelland w/enclosure

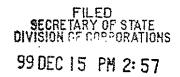
Charles H. Egerton, Esq.

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j-3-2000

Dessolution

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



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 \_\_\_\_\_\_\_, 1999.

### Article III - Approval of Dissolution

The dissolution was approved by the sole shareholder of the Corporation by written consent dated December \_\_\_\_\_\_\_, 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.

Robert E. McClelland, President