

F9200000842



ACCOUNT NO. : 072100000032

REFERENCE : 612068 5030732

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
97 NOV 25 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : November 24, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 612068-020

CUSTOMER NO: 5030732

CUSTOMER: Ms. Phoebe L. Shaw  
United Auto Group, Inc.  
11th Floor  
375 Park Avenue  
New York, NY 10152

900002356529--5  
-11/25/97--01040--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FOREIGN FILINGS

NAME: AMITY NISSAN OF MASSAPEQUA,  
LTD.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

RECEIVED  
97 NOV 25 AM 11:26  
DIVISION OF CORPORATIO  
*W. Jones*

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

Amity Nissan of Massapequa, Ltd., Inc.

(Name of Corporation)

New York

(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.

Amity Nissan of Massapequa, Ltd. c/o United Auto Group, Inc.

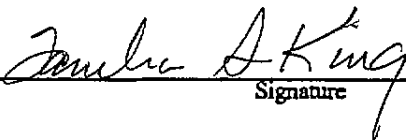
(Mailing Address)

375 Park Ave, 11th Floor

New York, New York 10152 Attn: Tandra S. King

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Tandra S. King

Typed or printed name

November 17, 1997

Date

97 NOV 25 PM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA