

F93000000116



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 612068 5030732
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : November 24, 1997
ORDER TIME : 10:25 AM
ORDER NO. : 612068-005
CUSTOMER NO: 5030732

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

000002356540--1

-11/25/97-01040-020
*****35.00 *****35.00

FOREIGN FILINGS

NAME: WESTBURY SUPERSTORE, LTD.

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

Withdrawal
SP
11/25/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 PM 3: 04

RECEIVED
97 NOV 25 AM 11: 26
DIVISION OF CORPORATION

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

Westbury Superstore, Ltd.

(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.

Westbury Superstore, 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.

Tandra S. King
Signature

Assistant Secretary

Title

Tandra S. King

Typed or printed name

November 17, 1997

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 25 PM 3:04