



P94000080005

Bay Ridge Automotive Management Corp.
 6401 6th Avenue Brooklyn, New York 11220 • (718) 439-7300 • Fax (718) 238-8015

Owned
and operated
by one
caring family

BROOKLYN, NY

Bay Ridge
Toyota

Bay Ridge
Lexus

Bay Ridge
Mitsubishi

Bay Ridge
Chrysler/Plymouth

Bay Ridge
Lincoln/Mercury

Bay Ridge
Jeep

Bay Ridge
Nissan

Bay Ridge
Isuzu

STATEN ISLAND

Staten Island
Mitsubishi

NEW YORK, NY

Lexus of
Manhattan

BRONX, NY

Fordham
Toyota

WESTCHESTER, NY

Westchester
Toyota

NEW JERSEY

Route 22
Honda

Route 22
Nissan

Route 22
Toyota

Freehold
Hyundai

Freehold
Jeep

Freehold
Mitsubishi

Hudson
Honda

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400004547124--6
-08/21/01--01054--011
*****43.75 *****43.75

August 3, 2001

Dear Sir or Madam,

Please find enclosed an Articles of Dissolution for Ft. Pierce Nissan, Inc. I have enclosed a check in the amount of \$43.75 to cover the \$35.00 filing fee and the cost of one certified copy of the dissolution.

If you have any questions, please call Ellen Kera, CPA at (914)332-8484.

Please send the copy of the dissolution to:

Kera & Company, LLC
150 White Plains Road, Suite 406
Tarrytown, NY 10591

Sincerely

John Coscia
Corporate Controller

FILED
01 AUG 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
KRC
#28

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 AUG 21 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: FT. PIERCE NISSAN, INC.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

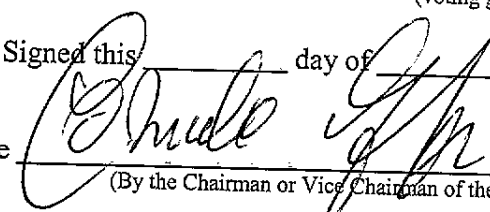
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carmelo Giuffre

(Typed or printed name)

President

(Title)