

P98000002322

Page Diamond  
(d/b/a The New Fairway Auto Group, Inc.)  
443 Springdale Circle  
Palm Springs, Florida 33461  
(561) 965-1888 (Residence)  
(561) 366-5400 (Office/Daytime Telephone)

April 19, 1999

CERTIFIED MAIL/Return Receipt Requested

Z 317 399 961

FLORIDA DEPARTMENT OF STATE

Attention: Thelma Lewis, Corporate Specialist Supervisor

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

600002846876--1

-04/22/99--01003--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of The New Fairway Auto Group, Inc  
Document Number P98000002322/TIN 65-0803617  
Incorporated 01/07/98  
S-Election Filed 03/17/98  
Business Closed 05/31/98

FILED  
99 APR 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Lewis:

Thank you for your correspondence regarding the dissolution of the referenced Corporation and the revocation of the S-Election.

I am returning the copies of: (1) IRS Form 1120S; (2) IRS Form 8822; (3) IRS Form 2553; (4) Articles of Incorporation; (5) surrender of Dealer License & License; and (6) correspondence & Notice from Florida Department of Revenue re State taxes, as well as copy of your letter, instructions and a completed Form of Articles of Dissolution. Also enclosed is my check in the amount of \$35.00 in payment of the fee.

*returned with acknowledgment letter*

Thank you for your assistance with this matter.

Sincerely,

*Page Diamond*  
Page Diamond

Enclosure

*V. J. D.*

APR 21 1999

TLL

Page Diamond  
(d/b/a The New Fairway Auto Group, Inc.)  
443 Springdale Circle  
Palm Springs, Florida 33461  
(561) 366-5400 (Daytime Telephone)

March 15, 1999

**CERTIFIED MAIL/Return Receipt Requested**  
**Z 468 071 416**  
**INTERNAL REVENUE SERVICE CENTER**  
**Small Business Corporations**  
**Atlanta, Georgia 39901**

**CERTIFIED MAIL/Return Receipt Requested**  
**Z 468 071 417**  
**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
**Post Office Box 6327**  
**Tallahassee, Florida 32314**

**RE: The New Fairway Auto Group, Inc**  
**Document Number P98000002322/TIN 65-0803617**  
**Incorporated 01/07/98**  
**S-Election Filed 03/17/98**  
**Business Closed 05/31/98**

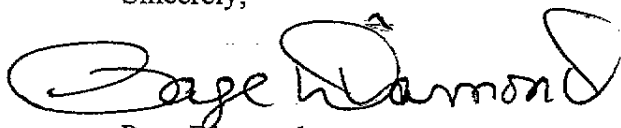
To Whom it May Concern:

Please be advised that this is written confirmation that the referenced Corporation is hereby dissolved and the S-Election is hereby revoked.

Enclosed are copies of: (1) IRS Form 1120S; (2) IRS Form 8822; (3) IRS Form 2553; (4) Articles of Incorporation; (5) surrender of Dealer License & License; and (6) correspondence & Notice from Florida Department of Revenue re State taxes.

Thank you.

Sincerely,



Page Diamond

Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 1999

PAGE DIAMOND  
THE NEW FAIRWAY AUTO GROUP, INC.  
443 SPRINGDALE CIRCLE  
PALM SPRINGS, FL 33461

SUBJECT: THE NEW FAIRWAY AUTO GROUP, INC  
Ref. Number: P98000002322

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 499A00013383

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE NEW FAIRWAY  
AUTO GROUP, INC.

SECOND: The filing date of the articles of incorporation was: 01/07/98

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of APRIL, 19 99.

Signature

Page Diamond

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAGE DIAMOND

(Typed or printed name)

PRESIDENT

(Title)

99 APR 21 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED