

313953

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HAROLD E. WOLFE, JR. *

* ADMITTED TO BARS OF:

FLORIDA
GEORGIA
ALABAMA

January 30, 2019

* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY
* FLORIDA BAR BOARD
CERTIFIED WILLS, TRUSTS,
AND ESTATES ATTORNEY

BY UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Filing of Dissolution of The Key Ambassador Company;
Document Number: 313953**

Dear Sir/Madam:

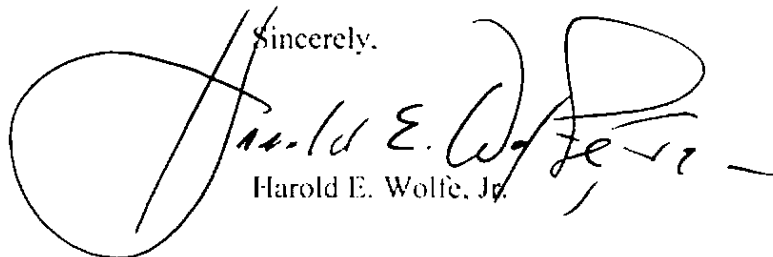
Enclosed for filing in the corporate records of the State of Florida are the Articles of Dissolution for The Key Ambassador Company, a Florida corporation. We have also enclosed our firm's check in the amount of \$43.75, made payable to the Department of State, to cover the cost of filing the Articles of Dissolution, and for a Certificate of Status.

Once the Articles of Dissolution have been filed in the corporate records of the State of Florida, we would appreciate your forwarding us a date-stamped copy of these filed Articles of Dissolution for our records in the enclosed self-addressed, stamped envelope, and a Certificate of Status.

If there any questions regarding the filing of these Articles of Dissolution, we would appreciate the Department of State giving our office a call.

Should there be other questions, please feel free to call us.

Sincerely,



Harold E. Wolfe, Jr.

HEW:ejn
Enclosures

cc: Stephen L. Golan, Esq.
Scott G. Oropeza, C.P.A.

**ARTICLES OF DISSOLUTION
OF
THE KEY AMBASSADOR COMPANY**

FILED
19 JAN 31 PM 1:50
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I, the undersigned, President of the Corporation, do hereby file these Articles of Dissolution of THE KEY AMBASSADOR COMPANY, a Florida corporation, pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The dissolved Corporation's name is THE KEY AMBASSADOR COMPANY.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized on May 26, 2018, pursuant to a Special Meeting of the Corporation's Stockholders and Directors held on May 26, 2018. The Directors at such meeting approved the dissolution by unanimous written consent.

ARTICLE III - DISSOLUTION AUTHORIZED BY STOCKHOLDER APPROVAL

The Corporation's dissolution herein was authorized by Stockholder approval pursuant to the procedures set forth in Florida Statutes §607.1402(2)(b), (4) and (5). Pursuant to Florida Statutes §607.1402(5), the Stockholders and Directors unanimously approved such Dissolution on May 26, 2018; therefore, the number of Stockholder votes cast for Dissolution was sufficient for approval as required in Florida Statutes §607.1403(1)(c).

ARTICLE IV - EFFECTIVE DATE

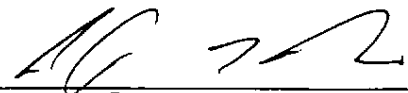
Pursuant to Florida Statutes §607.1403(2), the Corporation's Dissolution shall be effective as of the close of business on December 31, 2018, and shall be completed no later than December 31, 2018.

ARTICLE V - ADOPTION OF PLAN OF CORPORATE LIQUIDATION

The Corporation's dissolution was authorized pursuant to a Plan of Liquidation adopted by the Corporation's Directors (by unanimous written consent) and Stockholders on May 26, 2018, and the Corporation's Dissolution shall be carried out strictly in accordance with such Plan.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of December, 2018.

THE KEY AMBASSADOR COMPANY

By: 
STEPHEN L. GOLAN
President of the Corporation


ILLINOIS
STATE OF ~~FLORIDA~~)
WILL) ss:
COUNTY OF ~~PALM BEACH~~)

BEFORE ME personally appeared STEPHEN L. GOLAN, the signor, who personally appeared before me at the time of this notarization, and is personally known to me or has produced _____ as identification, and is know to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28TH day of JANUARY, 2018.9

(SEAL)




Notary Public, State of ~~Florida~~ *ILLINOIS*
Cathy Kuczek
(Print, Type or Stamp Commissioned Name of Notary Public)