

4/27/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**DISSOLUTION OR WITHDRAWAL
KEYS HOTEL OPERATOR, INC.**

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TALLAHASSEE, FLORIDA

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April 28, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KEYS HOTEL OPERATOR, INC.
50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK, NY 10020

SUBJECT: KEYS HOTEL OPERATOR, INC.
REF: F13000004490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide the date the entity was authorized to transact business in the state of Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000122999
Letter Number: 220A00008705

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

Keys Hotel Operator, Inc.

(Name of Corporation)

F13000004490

(Document Number of Corporation (if known))

Delaware 10/16/2013

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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 for the corporation:

50 Rockefeller Plaza, 2nd Floor


(Mailing Address)

New York, NY 10020

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 20, 2020

(Date)

Gil J. Murillo

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILING FEE \$35

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