

LAW OFFICES
MOSHER AND SCHNEIDER, P. A.

1001 FLAGLER CENTER
505 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

568850

November 24, 1998

Re: Ambassador Way, Inc.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

300002696689--6
-11/25/98--01065--003
*****35.00 *****35.00

Dear Sir/Madam:

Please file the enclosed original Articles of Dissolution upon your receipt of this package, which also includes our \$35.00 check for the filing fee.

We would appreciate your date-stamping the enclosed copy of the Articles of Dissolution and returning them to us in the self-addressed return envelope.

If you have any questions, please call me collect. Thank you in advance.

Sincerely yours,

John C. Schneider

John C. Schneider

*Diss
12-7-98
JCS*

JCS:csn
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 AM 10:10

FILED

ARTICLES OF DISSOLUTION
OF
AMBASSADOR WAY, INC.

FILED
98 NOV 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Ambassador Way, Inc.

SECOND: Dissolution of the Corporation was authorized on November 20, 1998.

THIRD: The number of votes cast by the sole shareholder for dissolution was sufficient for approval.

Signed this 23rd day of November, 1998.

Ambassador Way, Inc.

By: Kathryn A. Duncan
Kathryn A. Duncan, Vice President

STATE OF NEW YORK

BOROUGH OF MANHATTAN

The foregoing instrument was acknowledged before me on this 23rd day of November, 1998, by Kathryn A. Duncan as Vice President of Ambassador Way, Inc., on behalf of the corporation, who is personally known to me or has produced _____ as identification.

Elsa V. Griffith
Notary Public - State of New York

Commission No. _____

[Notary Seal]

My Commission Expires: 3/30/99

ELSA V. GRIFFITH
Notary Public, State of New York
No. 01GR4838119
Qualified in Kings County
Commission Expires March 30, 99