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DISSOLUTION OR WITHDRAWAL

INNKEEPERS USA TRUST

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

INNKEEPERS USA TRUST
(Name of Trust)

D0100000014
(Document Number of Trust (if known))

MARYLAND
(Incorporated Under Law of)

This Trust 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 Trust 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 Trust :

306 ROYAL POINCIANA WAY
(Mailing Address)

PALM BEACH FL 33480
(City/ State /Zip)

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

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

9/1/09
(Date)

Mark A. Murphy
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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