P01000106905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Promus USA Corp.
(Name of Corporation)

DOCUMENT NUMBER: P01000106905

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

SPIEGEL & UTRERA, P.A.
(Name of Firm/Company)

1840 SW 22ND ST. 4TH FLOOR
(Address)

MIAMI FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis A. Arce at (407) 383-4261
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

CR2E044(11/02)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED
05 JUN -6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luis A. Arce hereby resign as SVD
(Title)

of Promus USA Corp.
(Name of Corporation)

P01000106905, a corporation organized under the laws of the State of
(Document Number, if known)

Florida USA

(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314