

Document Number Only

814491

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Holiday Inns, Inc.

300002330173--9

-10/27/97--01068--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 OCT 21 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             |  |   |
| <input type="checkbox"/> Limited Liability Co. |  |   |
| <input type="checkbox"/> Foreign               | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.         |
|  |  | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                    |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30             |
| <input checked="" type="radio"/> Walk In       | <input type="checkbox"/> Will Wait                         | <input checked="" type="radio"/> Pick Up        |
| <input type="checkbox"/> Mail Out              |  |   |

Name
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Acknowledgment
W.P. Verifier

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File First

10/21/97  
15:02

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

Holiday Inns, Inc.

(Name of Corporation)

Tennessee

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

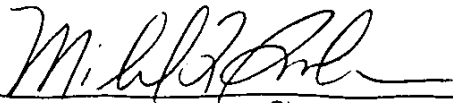
c/o Holiday Inn Worldwide, Three Ravinia Drive, Suite 2000

(Mailing Address)

Atlanta, Georgia 30346-2149

(City - State - Zip)

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



Signature

11/25/97

Date

Michael L. Goodson

Typed or printed name

Vice President

Title