

826552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

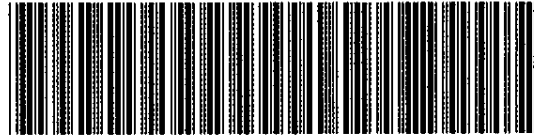
(Business Entity Name)

(Document Number)

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Withdrawn

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08 MAR 26 AM 8:49

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 MAR 26 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
3/26/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 491662 4809148

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 2008

ORDER TIME : 9:32 AM

ORDER NO. : 491662-040

CUSTOMER NO: 4809148

FOREIGN FILINGS

NAME: HILTON INNS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath - EXT# 2955

EXAMINER: _____

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

Hilton Inns, Inc.

(Name of Corporation)

826552

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:


c/o Hilton Hotels-Legal Dept., 9336 Civic Center Drive

(Mailing Address)

Beverly Hills, CA 90210

(City/ State /Zip)

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)

W. Steven Standefer

(Typed or printed name of person signing)

3-12-08

(Date)

Senior Vice President

(Title of person signing)

FILING FEE \$35