



826779

ACCOUNT NO. : 072100000032

REFERENCE : 176230 4380006

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 176230-025

CUSTOMER NO: 4380006

CUSTOMER: Ms. Melissa Durbin -#72.862
Host Marriott Corporation
10400 Fernwood Rd.

Bethesda, MD 20817

000002818110--5

FOREIGN FILINGS

NAME: HOST AIRPORT HOTELS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
99 MAR 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 25 AM 11:28

See 3/25

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

Host Airport Hotels, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

99 MAR 25 PM 3:50
FILED
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

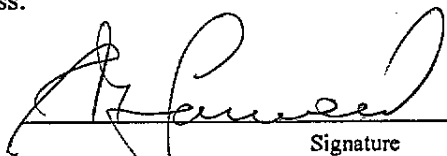
10400 Fernwood Road Dept. 72/862

(Mailing Address)

Bethesda, Maryland 20817

(City/State/Zip)

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



Signature

Vice President

Title

Christopher S. Townsend

Typed or printed name

2/11/99

Date