



THE UNITED STATES
CORPORATION
COMPANY

841659

RECEIVED

98 SEP 23 AM 10:37

ACCOUNT NO. : 0721000000032 CORPORATION
DIVISION OF CORPORATION

REFERENCE : 935581 4304950

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyt

ORDER DATE : August 20, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 935581-100

CUSTOMER NO: 4304950

CUSTOMER: Mr. James Roberti
Nutter, McClennen & Fish
One International Pl

8000002646988-14

Boston, MA 021102699

FOREIGN FILINGS

NAME: LA QUINTA INNS, 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: Robert Maxwell

me 9/23

FILED
98 SEP 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

La Quinta Inns, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

98 SEP 23 AM 11:07
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.

197 First Avenue, Suite 300

(Mailing Address)

Needham, MA 02494

(City/State/Zip)

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


Signature

John F. Schmutz

Typed or printed name

Title Vice President

9/21/98

Date