

854487



ACCOUNT NO. : 072100000032

REFERENCE : 016080 4322610

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB 19 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 16, 2001

ORDER TIME : 10:27 AM

ORDER NO. : 016080-010

CUSTOMER NO: 4322610

CUSTOMER: Ms. Charmaine R. Kabza
Hyatt Hotels Corporation
200 West Madison Street

100003718431--3

Chicago, IL 60606

FOREIGN FILINGS

NAME: ROSEMONT PURCHASING COMPANY

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

G. COULLETTE FEB 19 2001

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 FEB 19 AM 11:29
TO BE FILED
SECRETARY OF FILING

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

Rosemont Purchasing Company
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Hyatt Corporation

(Mailing Address)

200 W. Madison Chicago IL 60606

(City/ State /Zip)

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

X Handelsman

Signature of the chairman or vice chairman of the board,
president, or any officer.

VP & Secretary
Title

Harold S. Handelsman

Typed or printed name

2/14/01

Date