



857160

Glenn P. Zarin  
Counsel

LOEWS  
CORPORATION

September 19, 2001

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100004607821--7  
-09/24/01--01063--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Loew's Hotels, Inc.

Dear Sir:

The enclosed withdrawal application and Loews Hotels check (No. 0000004205 in the amount of \$43.75) are submitted for filing. Please return a certified copy of this document to me at the following address:

Glenn P. Zarin  
Loews Corporation  
667 Madison Avenue, 8<sup>th</sup> Flr.  
New York, NY 10021-8087

For any further information concerning this matter, please call me at (212) 521-2936.

Very truly yours,

  
Glenn P. Zarin

Enc.

FILED  
01 SEP 24 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withdrawal*

T BROWN SEP 28 2001

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

LOEW'S HOTELS, INC.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

01 SEP 24 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 for the corporation:

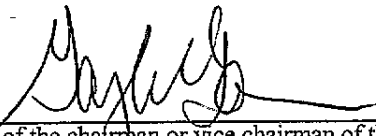
667 Madison Avenue

(Mailing Address)

New York, New York 10021-8087

(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Gary W. Garson  
Typed or printed name

9/19/01

Date