

F00000006319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 FEB 23 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROPRIATE AGENCIES
NOTIFIED BY FAX

FEB 23 11:30:45

withdr.

~~Q. O. Sullivan~~ FEB 23 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216056 4322610

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ \$35.00

ORDER DATE : February 21, 2005

ORDER TIME : 10:0 AM

ORDER NO. : 216056-030

CUSTOMER NO: 4322610

CUSTOMER: Laura Geis
Hyatt Hotels Corporation
14th Floor
71 S. Wacker Drive
Chicago, IL 60606

FOREIGN FILINGS

NAME: ORADELL HOLDING CORP.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick - EXT# 2950

EXAMINER: _____

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

Oradell Holding Corp.

(Name of Corporation)

F00000006319

(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:

71 South Wacker Drive, 12th Floor

(Mailing Address)

Chicago, Illinois 60606

(City/ State /Zip)

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

Richard Szymanski

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/10/05

(Date)

Richard Szymanski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

