

F01000004697

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)205-0380
 Eliza J. Bardin

From:
 Account Name : CNL HOTELS & RESORTS, INC.
 Account Number : 120050000020
 Phone : (407)650-1549
 Fax Number : (407)540-2702

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

HMA TENANT CORPORATION

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

HMA Tenant Corporation

(Name of Corporation)

F01000004697

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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:

PO Box 2226

(Mailing Address)

Orlando, FL 32802

(City/ State /Zip)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
06 DEC 12 PM 1:29

FILED

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



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

12-12-06

(Date)

Stephanie J Thomas

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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