

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Hospitality Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000006304

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Taylor
(Name of Person)

Cornerstone Hospitality Group, Inc
(Firm/Company)

245 Townpark Dr. Suite 500
(Address)

Kennesaw, GA 30144
(City/State and Zip code)

For further information concerning this matter, please call:

Charles Taylor at (678) 766-4900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Cornerstone Hospitality Group Inc
(Name of Corporation)

(Document Number of Corporation (if known))

MARYland
(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 SEP 13 AM 9:58

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.

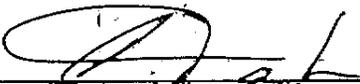
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

245 Townpark Dr, Suite 500
(Mailing Address)

Kennesaw, GA 30144
(City/ State /Zip)

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)

9/7/04
(Date)

Charles Taylor
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35