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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Heather K2908*

RECEIVED  
2008 DEC 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
HYATT DEVELOPMENT CORPORATION

Certificate of Status	0
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*Withdr  
Lewis  
12-31-08  
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Hyatt Development Corporation

(Name of Corporation)

F02000000722

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

**FILED**  
2008 DEC 31 PM 3:06  
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:

c/o Hyatt Corporation, 71 S. Wacker Drive, 14th Floor, Legal Dept.

(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.

Heidi M. Belz

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

December 30, 2008

(Date)

Heidi M. Belz

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**