

F02000003000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

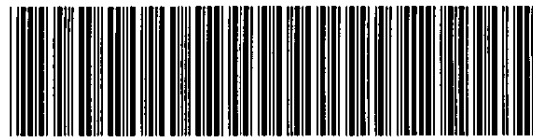
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOV 19 AM 11:12

FILED

NOV 19 AM 10:02

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DEPARTMENT OF STATE

NOV 20 2013
C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 384726 4351991

AUTHORIZATION :

COST LIMIT : \$ 43.75

Lyndell E. Man

ORDER DATE : November 19, 2014

ORDER TIME : 10:14 AM

ORDER NO. : 384726-005

CUSTOMER NO: 4351991

FOREIGN FILINGS

NAME: REGENT HOTELS WORLDWIDE, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regent Hotels Worldwide, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F02000003000

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

Please return all correspondence concerning this matter to the following:

Beth Alsleben, Senior Paralegal

(Name of Person)

Carlson, Inc.

(Firm/Company)

701 Carlson Parkway

(Address)

Minnetonka, MN 55305-8249

(City/State and Zip code)

For further information concerning this matter, please call:

Same as above

at (763)

212-1846

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Regent Hotels Worldwide, Inc.

(Name of Corporation)

F02000003000

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

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NOV 19 AM 11 13
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:


701 Carlson Parkway

(Mailing Address)

Minnetonka, MN 55305-8249

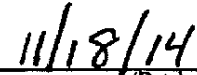
(City/ State /Zip)

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)

Robert Kleinschmidt

(Typed or printed name of person signing)


(Date)

Executive Vice President

(Title of person signing)

FILING FEE \$35