

F03000005046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

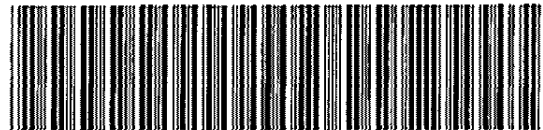
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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STATE
DIVISION OF
TALLAHASSEE, FLORIDA

Withheld

MAY 14 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 647483 4809148

AUTHORIZATION :

COST LIMIT : \$ 3500 *Potencia Piquito*

ORDER DATE : May 13, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 647483-005

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

Beverly Hills, CA 90210

FOREIGN FILINGS

NAME: FLORIDA CONRAD INTERNATIONAL
CORP.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

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

FLORIDA CONRAD INTERNATIONAL CORP.

(Name of Corporation)

F03000005046

(Document Number of Corporation (if known))

Nevada

(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 This corporation does not intend to reinstate its authority once withdrawn.

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 Hilton Hotels Corp. Legal Division, 9336 Civic Center Dr.

(Mailing Address)

Beverly Hills, CA 90210

(City/ State /Zip)

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

K. Allen Anderson

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

May 12, 2004

(Date)

K. Allen Anderson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35