

F04000004386

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 : I20050000020
Phone : (407) 650-1549
Fax Number : (407) 650-1085

RECEIVED
05 MAY 24 AM 9:32
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

CNL RESORT BILTMORE TENANT CORP.

FILED
05 MAY 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CNL Resort Biltmore Tenant Corp.
(Name of Corporation)

FD4000004386
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

FILED
05/MAY 24/MON 16
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:

PO Box 2226
(Mailing Address)

Orlando, FL 32802
(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)

5-17-05
(Date)

Stephanie J. Thomas
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35