

F05000000113

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

PACRIM HOSPITALITY SERVICES INC.

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Withdrawal

01/27/05
DC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacrim Hospitality Services Inc.

(Name of corporation)

DOCUMENT NUMBER: F05000000113

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

William L. Owens

(Name of Person)

Bond, Schoenack & King, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 260

(Address)

Naples, Florida 34103

(City/State and Zip code)

For further information concerning this matter, please call:

William L. Owens

(Name of Person)

at (239)

659-3800

(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

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Pacrim Hospitality Services Inc.

(Name of Corporation)

F05000000113

(Document Number of Corporation (if known))

Canada

(Incorporated Under Laws of)

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:

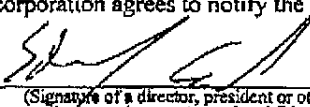
117 Kearney Lake Road, Suite 11

(Mailing Address)

Halifax, Nova Scotia, Canada B3M 4N9

(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)

January 26, 2005
(Date)

Edward C. Good

(Typed or printed name of person signing)

Director and Vice President

(Title of person signing)

FILING FEE \$35

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SECRETARY OF STATE
TREASURER, FLORIDA

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