

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**MERIDIEN HOTELS, INC.**

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Division of Corporations  
TALLAHASSEE, FLORIDA

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Withdrawal/CUS

(1a) 3.13.06



March 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MERIDIEN HOTELS, INC.  
C/O KROLL, INC.  
8 PENN CNTR, 1628 JFK BLVD, STE 1600  
PHILADELPHIA, PA 19103

SUBJECT: MERIDIEN HOTELS, INC.  
REF: F05000001720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after (INC) in the corporate name. Document is illegible and not suitable for imaging.

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Irene Albritton  
Document Specialist

FAX Aud. #: E06000064551  
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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Meriden Haisle, Inc.

(Name of Corporation)

F05000001720

(Document Number of Corporation (if known))

New York

(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:

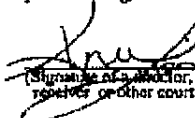
c/o Kroll, Inc., 8 Penn Center, 1628 JFK Blvd

(Mailing Address)

Philadelphia, PA 19103 Attention: Nathaniel Barker

(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  
register or other court appointed fiduciary, by that fiduciary)

3/6/06  
(Date)

Kristie Sams

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

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06 MAR 10 PM 3:00  
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DEPARTMENT OF STATE