

F05000004624

Florida Department of State
Division of Corporations
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((H12000138418 3))

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT

Please give original
submission date as file date.

DISSOLUTION OR WITHDRAWAL
ROYAL PALACE OPERATING LESSEE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal
@ 5/25/12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 24 AM 10:06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Palace Operating Lessee, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000004624

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

Please return all correspondence concerning this
matter to the following:

Brittany Cohan
(Name of Person)

Simpson Thacher & Bartlett
(Firm/Company)

425 Lexington Avenue
(Address)

New York, NY 10017
(City/State and Zip code)

For further information concerning this matter, please call:

Brittany Cohan at (212) 455-3199
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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



May 24, 2012

FLORIDA DEPARTMENT OF STATE

ROYAL PALACE OPERATING LESSEE INC. ^{Division of Corporations}
501 EAST CAMINO REAL
BOCA RATON, FL 33432

SUBJECT: ROYAL PALACE OPERATING LESSEE INC.
REF: F05000004624

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000138418
Letter Number: 012A00015210

RECEIVED
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DIVISION OF CORPORATIONS

2012 MAY 24 AM 8:10

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

Royal Palace Operating Lessee Inc.

(Name of Corporation)

F05000004624

(Document Number of Corporation (if known))

Delaware

(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:

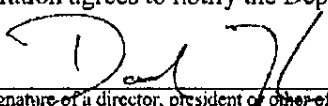
501 East Camino Real

(Mailing Address)

Boca Raton FL, 33432

(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)

(Date)

David Hirsh

(Typed or printed name of person signing)

Managing Director and Vice President

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 24 PM 10:06