

FROM : FLORIDA FILING

FAX NO. : 8502160460

Jan. 20 2009 03:50 PM P1

Division of Corporations

Page 1 of 1

F06000005413

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000013365 3)))



H090000133653ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6300

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 1200000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
09 JAN 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

WESTWARD HOSPITALITY MANAGEMENT, INC.

RECEIVED
2009 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FWITH 1/29/09

H 0 9 0 0 0 0 1 3 3 6 5

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**WESTWARD HOSPITALITY MANAGEMENT, INC.

(Name of Corporation)

F08000005413

(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:

5847 San Felipe, Suite 4850

(Mailing Address)

Houston, TX 77057

(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

09 JAN 20 PM 1:13

FILED

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

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

1/09/2009
(Date)Moez Mangalil

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

H 0 9 0 0 0 0 1 3 3 6 5