

F0700000 15 79

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500306757505

12/20/17--01018--003 **43.75

S TALLENT
DEC 22 2017

WITH

FILED
17 DEC 20 PM 2:20
RECEIVED
FBI MASSACHUSETTS

LANTANA HOTEL HOLDINGS, INC.

10750 Columbia Pike, Suite 300, Silver Spring, Maryland 20901
(301) 592-3800 Fax (301) 592-3935

Via Federal Express – 3 Day

December 18, 2017

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

Re: Withdrawal of Lantana Hotel Holdings, Inc.
Document Number: F07000001579

To Whom It May Concern:

We wish to withdrawal Lantana Hotel Holdings, Inc., Florida Document Number F07000001579 from the State of Florida.

In order to complete the withdrawal from the State of Florida, I have enclosed the following:

- Cover Letter – Completed by Lantana Hotel Holdings, Inc.
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida - Completed by Lantana Hotel Holdings, Inc.
- Check number 264484 payable to Florida Department of State in the amount of \$43.75 to cover the filing fee and obtain a Certificate of Status

Please feel free to contact me by phone directly at 301-592-3802, via e-mail at vicki.kensinger@snbhotels.com or at the address above with any questions or comments you might have.

Thank you for your assistance.

Sincerely,



Vicki Kensinger
Executive Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lantana Hotel Holdings, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000001579

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

Please return all correspondence concerning this matter to the following:

Vicki Kensinger

(Name of Person)

Sunburst Hospitality Corporation/Vicki Kensinger

(Firm/Company)

10750 Columbia Pike, Suite 300,

(Address)

Silver Spring, MD 20901

(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Kensinger

301

592-3802

at (

)

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Lantana Hotel Holdings, Inc.

(Name of Corporation)

F07000001579

(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:

10750 Columbia Pike, Suite 300,

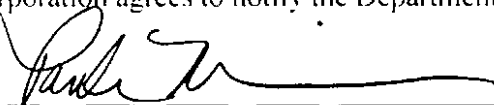
(Mailing Address)

Silver Spring, MD 20901

(City/ State /Zip)

FILED
17 DEC 20 PM 2:20
DEPARTMENT OF
STATE
TALLAHASSEE FL 32399

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)

December 12, 2017

(Date)

Pamela M. Williams

(Typed or printed name of person signing)

CEO, President and General Counsel

(Title of person signing)

FILING FEE \$35