

FORWARDED

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

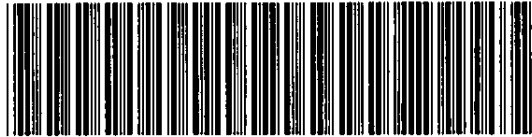
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000294645000

RECEIVED
DEPT. OF REVENUE
17 JAN 27 AM 11:23

17 JAN 27
17 JAN 27 AM 11:43
17 JAN 27 AM 11:43

WPD
JAN 30 2017
K. WHITE

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 1-27-17
ACCT. I20160000072

en: c SW

Name:	FRHI Hotels + Resorts
Document #:	
Order #:	10342752

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing: X	Certified:
	Plain: <u> </u>
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRHI Hotels & Resorts (U.S.) Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000005859

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

Please return all correspondence concerning this matter to the following:

Denise M. Kerschhackl, Paralegal

(Name of Person)

Sidley Austin LLP

(Firm/Company)

One S. Dearborn St., 30th Floor

(Address)

Chicago, IL 60603

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

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

FRIHI Hotels & Resorts (U.S.) Inc.

(Name of Corporation)

F07000005859

(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:

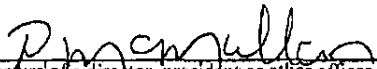
155 Wellington Street West, Suite 3300

(Mailing Address)

Toronto, ON M5V 0C3 Canada

(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)

Paula A. McMullan

(Typed or printed name of person signing)

January 18, 2017
(Date)

Corporate Secretary

(Title of person signing)

FILING FEE \$35